

In Re Special Investigation

* IN THE
* CIRCUIT COURT
* FOR
* BALTIMORE CITY

* * * * *

**ORDER TO SEAL AFFIDAVIT
IN SUPPORT OF SEARCH AND SEIZURE WARRANT**

Upon consideration of State's Motion to Seal Affidavit in Support of Search and Seizure Warrant, it is this 9th day of March 2011, by the Circuit Court for Baltimore City,

ORDERED that the same be and is hereby GRANTED, and it is further

ORDERED that the Clerk of the Circuit Court for Baltimore City seal and prevent the disclosure of the forementioned Affidavit in Support of Search and Seizure Warrant at

- 2601 E. Oliver Street Baltimore MD

for a period of thirty days.

Judge

CIRCUIT COURT FOR BALTIMORE CITY

SEARCH AND SEIZURE WARRANT

FORM 02/187

TO: Any police officer of Baltimore City:

The affidavit having been made before me Det. Kenneth Ramberg Det. William Spencer, S/A Evans Celestin and S/A Carl Force, said Affidavit being incorporated by reference into this warrant and made a part thereof, that he has reason to believe that:

THE FOLLOWING PREMISE: 2601 E. Oliver Street Baltimore MD



A two story building, with a red front door with a large square glass window, the numbers 2601 are attached to a gold in color mail box which is attached to the right of the front door.

in the City of Baltimore, there being concealed certain property, namely; Controlled Dangerous Substances and evidence of any other criminal activity which are in violation of the laws of Maryland pertaining to CR 5-501 through 5-1101 of the Maryland Code.

I am satisfied that there is probable cause to believe that the property so described is being concealed on the (person) (premises) (vehicle) above described and that the foregoing grounds for issuance of the search warrant exist.

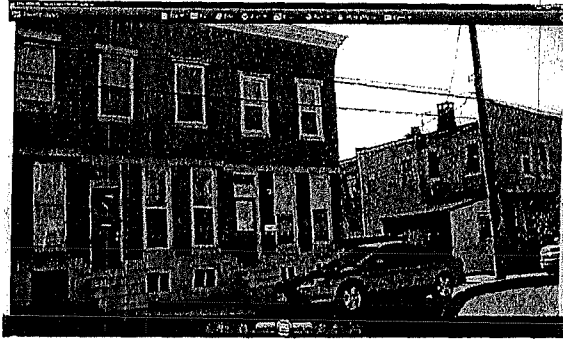
You are therefore commanded, with the necessary and proper assistants, to search forthwith the (person) (premises) (vehicle) herein above described for the property specified, executing this warrant and making the search; and if the property be found there, to seize it; and if upon execution of this warrant, there are found persons then and there engaged in the commission of a crime, arrest those so participating; leaving a copy of this warrant with an inventory of the property seized and returning copy of said warrant and inventory, if any, to me within ten days after execution of this warrant; or, if not served, to return this warrant to me promptly, but not later than five days after this expiration, as required by law.

Sworn to before me and subscribed to in my presence this 9th day of March, 2011 at 1743 hours.


John Addison Howard
Judge

CIRCUIT COURT FOR BALTIMORE CITY
APPLICATION FOR SEARCH AND SEIZURE WARRANT

To the Honorable John Addison Howard, Associate Judge of the Circuit Court for Baltimore City, the undersigned being duly sworn deposes and says that he (they) has (have) reason to believe that the
THE FOLLOWING PREMISE: 2601 E. Oliver Street Baltimore MD



A two story building, with a red front door with a large square glass window, the numbers 2601 are attached to a gold in color mail box which is attached to the right of the front door.

In the city of Baltimore there is now being concealed certain property, namely; Controlled Dangerous Substances and evidence of any other criminal activity which are in violation of the laws of Maryland pertaining to CR 5-501 through 5-1101 of the Maryland Code.

In violation of the Laws of Maryland which is (are) evidence relating to commission of a crime pertaining to the unlawful possession of controlled dangerous substances. The facts tending to establish grounds for issuance of a Search Warrant are set forth in the attached Affidavit, which is incorporated by reference herein.

Wherefore your Affiant prays that a Search and Seizure Warrant be issued for said premises.

[Redacted Signature]
Detective William Spencer

[Redacted Signature]
Special Agent Evans Celestin

[Redacted Signature]
Detective Kenneth Ramberg

[Redacted Signature]
Special Agent Carl Force

Sworn to before me and subscribed to in my presence this 9th day of March, 2011 at 1742 hours.

[Redacted Signature]
John Addison Howard
Judge

AFFIDAVIT

William Spencer, Affiant, a Detective with the Baltimore Police Department (hereinafter "BPD"), Kenneth Ramberg, Co-Affiant, a Detective with the BPD, Evans Celestin, Co-Affiant, a Special Agent with the Drug Enforcement Administration (hereinafter "DEA") and Carl Force, Co-Affiant, a Special Agent with the Drug Enforcement Administration (hereinafter "DEA") being duly sworn, depose and state:

INTRODUCTION

Affiant, Detective William Spencer, is currently assigned to BPD's Violent Crime Impact Section. Your Affiant has been previously assigned to Patrol, Northern District Drug Enforcement Section and the Organized Crime Division. Your Affiant's current assignment involves the investigation of violent offenders, drug organizations and undercover operations where your Affiant has face-to-face meetings with Controlled and Dangerous Substance (hereinafter "CDS") dealers looking to sell and purchase varying types of CDS.

In addition to entry level training, (CDS training given by the U.S. Department of Justice, Drug Enforcement Administration (DEA,) your Affiant was assigned to the following positions within the Baltimore Police Department: Northern District Patrol Division, Northern District Drug Unit, Organized Crime Division Narcotics Section, and as a Task Force Officer with the ATF Violent Crime Impact Team (VCIT) working in a plainclothes capacity.

Your Affiant has received over 300 hours of specialized training through several schools hosted by the Baltimore Police Department, John E. Reid and

Associates, HIDTA and St. Petersburg College to include CDS enforcement; technical aspects of CDS enforcement, recognition, and identification, firearm enforcement; CDS packaging, surveillance, hidden compartments in houses and vehicles, gang trends and identification. Through these classes and seminars, your Affiant has obtained invaluable experience in the detection, identification, usage, and investigation of CDS and CDS organizations.

Your Affiant has also received a bachelor's of science degree from the University of Baltimore for Forensic Studies with a concentration in Criminal Investigation. Completed coursework to obtain this degree included classes entitled; Specialty Warrants and Wiretaps, Fourth Amendment Applications and Interpretations, Conspiracy Investigations and Innovative Investigative Techniques. Through these classes, your Affiant has obtained valuable knowledge and experience related to complex criminal investigations.

Your Affiant has participated in over 800 arrests that have resulted in the seizure of substantial amounts of heroin, cocaine, marijuana and other illegal substances. Your Affiant has authored over 100 search and seizure warrants that have led to seizures of large amounts of CDS, firearms, and U.S. Currency. Your Affiant has been a Co-Affiant on one case that involved the intercept of secure communications (wiretaps).

Your Affiant is familiar with the various methods used by individuals who buy and sell CDS. Your Affiant is familiar with the jargon, terminology, prices, packaging and street slang used by individuals who distribute and purchase CDS. Your Affiant has observed and/or participated in actual sales and/or

undercover purchases of CDS. As a result of these observations and buys your Affiant has arrested persons involved and seized suspected CDS. Your Affiant has been accepted on numerous occasions as an expert witness in the field of CDS packaging, identification, and methods of street level CDS distribution, including street terminology and jargon, CDS traffickers, the structure of CDS Trafficking organizations, the methods of payment, and the manner in which CDS is transported. Your Affiant has been so accepted in said areas of expertise in the United States District Court for the District of Maryland, the Circuit Court for Baltimore City, the District Court of Maryland for Baltimore City and the Juvenile Division of the Circuit Court for Baltimore City.

Co-Affiant, Detective Kenneth Ramberg, has been a duly sworn member of the Baltimore Police Department since October 6, 1994. Co-Affiant Detective Kenneth Ramberg, is currently assigned to Baltimore Police Department's Violent Crime Impact Section. Since your Co-Affiant began his career as a Baltimore City police officer in 1994, he has been assigned to the following units: Central District Patrol Division, Central District FLEX Unit, Central District Drug Unit, Organized Crime Division Narcotics Section, and Task Force Officer with the ATF HIDTA Project Disarm Unit. Currently your Co-Affiant is assigned to the Violent Crime Impact Section (VCIS) working in a plainclothes capacity.

Your Co-Affiant has received over 230 hours of specialized training through several schools hosted by the Baltimore Police Department, The Florida National Guard, HIDTA and St. Petersburg College to include CDS enforcement; technical aspects of CDS enforcement, recognition, and identification, firearm

enforcement; CDS packaging, surveillance, hidden compartments in houses and vehicles, gang trends and identification. Through these classes and seminars, Detective Ramberg has obtained invaluable experience in the detection, identification, usage, and investigation of CDS and CDS organizations.

Your Co-Affiant has participated in over 1000 arrests that have resulted in the seizure of substantial amounts of heroin, cocaine, marijuana and other illegal substances. Your Co-Affiant has worked on several cases that involved the intercept of secure communications (wiretaps). Your Co-Affiant has authored 15 wire tap (title III) investigations which resulted in the seizure of large amounts of CDS and firearms. Your Co-Affiant has authored over 100 search and seizure warrants that have led to seizures of large amounts of CDS, firearms, and U.S. Currency.

Your Co-Affiant is familiar with the language, terminology and street slang used by persons who purchase and distribute CDS. Your Co-Affiant is also familiar with the prices as well as the packaging and paraphernalia used to distribute and manufacture CDS. Your Co-Affiant has conducted numerous surveillances of suspected CDS transactions on the streets of Baltimore City. During these observations, thousands of CDS transactions have been observed resulting in the arrest of CDS violators. Your Co-Affiant has also interviewed street-level, mid-level, and CDS distributors along with CDS users, which has provided insight into drug trafficking patterns.

Your Co-Affiant has been accepted on numerous occasions as an expert witness in the field of CDS packaging, identification, and methods of street level

CDS distribution, including street terminology and jargon, CDS traffickers, the structure of CDS Trafficking organizations, the methods of payment, and the manner in which CDS is transported. Your Co-Affiant has been so accepted in said areas of expertise in the United States District Court for the District of Maryland, the Circuit Court for Baltimore City, the District Court of Maryland for Baltimore City and the Juvenile Division of the Circuit Court for Baltimore City.

Your Co-Affiant, Evans Celestin, has been employed as a Special Agent with the Drug Enforcement Administration (hereinafter referred to as "DEA") since September 2007. Your Co-Affiant is currently assigned to the DEA of the Baltimore District Office Heroin Task Force. Your Co-Affiant previously served as a federal police officer with the Uniformed Division of the United States Secret Service for over six (6) years. During that time, your Co-Affiant was primarily assigned to the White House branch, the Emergency Response Team, and the Special Operations Division.

Your Co-Affiant received twenty-six (26) weeks of training at the Federal Law Enforcement Training Center and United States Secret Service Basic School in Beltsville, Maryland. Additionally, your Co-Affiant received eight (8) weeks of training at the Emergency Response Basic School and twelve (12) weeks of training at the Tactical Canine School. Your Co-Affiant received nineteen (19) weeks of formalized training at the DEA Training Academy in Quantico, Virginia. Your Co-Affiant received instruction on identifying CDS, packaging, pricing, importation methods, source cities, and trafficking methods of CDS violators. Additionally, your Co-Affiant has received training in informant

handling, debriefing of CDS violators, and training in the area of surveillance and counter surveillance.

Since becoming a Special Agent, your Co-Affiant has participated in approximately 100 controlled purchases of heroin, MDMA, cocaine and crack cocaine using confidential informants. Your Co-Affiant has participated in undercover operations. Your Co-Affiant has participated in the execution of numerous search and seizure warrants pertaining to CDS. As a result, your Co-Affiant was involved in the seizure of heroin, marijuana, crack cocaine, cocaine, and packaging materials. After the execution of these warrants, your Co-Affiant participated in debriefing of individuals suspected of involvement in drug trafficking. During these debriefings, your Co-Affiant became familiar with brand names and jargon used amongst CDS dealers. In addition, your Co-Affiant has testified numerous times before the Grand Jury for the United States of America.

Your Co-Affiant, Special Agent Carl Force, has been employed as a Special Agent with the Drug Enforcement Administration (DEA) since January of 2000. Your Affiant has been stationed in the Denver, Colorado - DEA Division Office, San Juan, Puerto Rico - DEA Division Office and is currently assigned to the DEA Washington D.C. Division/Baltimore District Office - Heroin Task Force (Group 52) in Baltimore, Maryland (MD). Your Affiant has participated in numerous telephone intercepts and has varied experience in such investigations (case agent, monitor, surveillance, etc.) As a member of Group 52, you Affiant investigates trafficking organizations that distribute large amounts of CDS and amass assets from the proceeds, along with the legitimization of their illicit

profits.

Your Co-Affiant is a field training agent who is responsible for training and evaluating agents who have recently graduated from the DEA academy as well as being an instructor for Defensive Tactics and a Physical Task Test administrator. Your co-Affiant has completed the U.S. Department of Justice's Financial Investigations seminar, the Skillpath's seminar on Excelling as a First time Manager or Supervisor, attended the DEA advanced agent training class, completed the DEA financial Investigation Techniques school, completed the DEA Field Training Agent school, completed the intermediate handgun seminar, completed the DEA asset forfeiture training school and completed the DEA Conspiracy and Complex Investigations school.

Your Co-Affiant has had the opportunity to act as an undercover agent, making numerous purchases of CDS. In addition, your co-Affiant has had the opportunity to recruit, develop and manage confidential sources or informants, including those involved in CDS trafficking as well as international terrorism. Your co-Affiant has testified in state and federal courts, including Federal grand jury, detention and identification hearings, suppression hearings and trials.

I. Purpose of the Affidavit

This Affidavit is submitted in support of a search and seizure warrant pertaining to violations of the Controlled Dangerous Substance laws of the State of Maryland; to wit: §§5-101 through 5-1101 of the Criminal Law Article of the Maryland Code. Since this Affidavit is being submitted for this limited purpose, your Affiants have not included every detail of the investigation that has been

conducted to date. Rather, your Affiants have set forth only those facts that your Affiant believes are necessary to establish probable cause. Your Affiants have not, however, excluded any information known to your Affiants that would defeat a determination of probable cause. The information contained in this Affidavit is based upon your Affiants' personal knowledge, a review of documents and other evidence, and conversations with other law enforcement officers and other individuals. All conversations and statements described in this Affidavit are related in substance and in part unless otherwise indicated.

Since 2006, members of the Baltimore Police Department have been investigating Dana Bowman (AKA "New York Mike" or "Hood") and his associates for the illegal sales of heroin and marijuana throughout east Baltimore. Bowman and Donald Wright (AKA "AZ" or "A"), who are believed to be cousins, are originally from New York and appeared to have moved to Baltimore during the early 1990's.

BOWMAN is currently on active probationary supervision for a conviction for possession with the intent to distribute heroin in Baltimore City Circuit Court case number 108364032. The facts underlying said conviction are presented below in paragraph 123 of this affidavit.

Intelligence obtained indicates that Bowman controls the street level sales of heroin in the Milton Avenue and Hoffman streets area of east Baltimore. Intelligence indicates that Bowman and Wright also control the street level sales of heroin in the Federal and Regester streets area of east Baltimore. It is also believed that Bowman and Wright also sell "bulk" heroin (grams to kilo

quantities), in addition to controlling street level sales in areas of east Baltimore. Further intelligence indicates that Bowman and Wright also conduct sales of high grade marijuana to individuals throughout the city.

Intelligence also indicates that Bowman and Wright are both supplied CDS at times by Shawn Johnson, (AKA "S" or "Fatboy"). Information obtained indicates that Johnson supplies large quantities of heroin to Bowman and Wright as well as numerous other individuals throughout east Baltimore and in the Pennsylvania Avenue area of west Baltimore. Further intelligence indicates that Bowman and Wright are supplied CDS at times by Jeff Gibbs (AKA "Jeff"). Information from confidential informants indicates that Gibbs is the brother or step-brother of Donald Wright (AKA "AZ").

Information obtained from confidential sources and physical surveillance indicates that the street level heroin shop located at Milton and Hoffman streets is currently called "Black and Blue." The street level activities of this organization are overseen by Kevin Jackson, (AKA "KD"), who monitors the day to day operations of the street level drug shop and arranges for re-supplies of heroin. Michael Johnson, (AKA, "Phil") is the main distributor for the Milton and Hoffman streets heroin shop, frequently arranging and conducting hand to hand transactions of street level quantities of heroin.

It has been learned through the investigation that the CDS organization were and are involved in the sale of CDS throughout Baltimore City and the surrounding areas. The individuals are known to import the Heroin and Marijuana from other states and have the CDS delivered using various postal services. The

CDS organization has used various codes during the organization in attempt to thwart Law Enforcement from listening and learning their movements and sales of the suspected CDS. On several members involved in the CDS organization have changed phone numbers on several different occasions in attempt to elude Law Enforcement from listening and tracking their daily movements.

TARGET SUBJECTS

CRIMINAL HISTORIES

Dana BOWMAN, (AKA "New York Mike" or "Hood"), SID# [REDACTED] DOB: [REDACTED] has been charged and/or convicted of the following offenses:

Oct 2010	Second degree assault	Nolle Prosequi
April 2009	PWID Heroin (Guilty plea)	7 yrs/sab 1mo/3yr
prob.		
April 2009	Resist/Interfere with Arrest	Nolle Prosequi
April 2006	PWID CDS, Conspiracy to PWID	Nolle Prosequi
Apr 1993	Conspiracy to Dist. Cocaine and Heroin*	97 months
	* <i>Federal Charge</i>	
Oct 2002	Second degree assault	Stet
Dec 1992	Conspiracy	Stet
June 1991	Handgun violation	1yr6m/sab2m/1yr6m
prob.		

Donald WRIGHT, (AKA "AZ" or "A"), SID# [REDACTED] DOB [REDACTED] has been charged and/or convicted of the following offenses:

Aug 2007	CDS Poss. - Marijuana	Guilty: fine & costs
Dec 2000	Motor Vehicle Theft	Stet
June 1999	Felon in Poss HG/	12 mos-Rec. stolen property
	Receiving stolen property*	
Mar 1994	Battery / Assault / Handgun	Nolle Prosequi
June 1993	Breaking and entering/ Handgun violation	3yr/sab time served/3yr prob.
	(guilty plea)	
Aug 1992	Burglary / Firearm / 1 st Deg. Sex Abuse**	15 mos

* *United States Marshals arrest, prosecuted in MD federal court*

** *Schenectady City Police Department (New York) arrest*

Michael JOHNSON, (AKA "Phil"), SID# [REDACTED], DOB 04/[REDACTED] has been charged and/or convicted of the following offenses:

Jan 2011	Att. Distribution of CDS	3Y/TS/3Y
Aug 2010	Trespass – posted property	Stet
Nov 2009	Possession of CDS	Time served
May 2009	Att distribution of CDS (2008 3C 10289)	18 mos DOC
	Possession of CDS (2008 3C 13971)	18 mos DOC
	Att distribution of CDS (2008 3L 00367)	Nolle prosequi
April 2009	VOP: Consp Dist CDS (2007 3J 15449)	1 year DOC
Feb 2009	Handgun violation	Stet
	Obstructing/Hindering	Stet
	Discharging a firearm	Stet
Sept 2008	Second degree assault	Stet
July 2008	Theft > \$500	Nolle prosequi
	Unlawful taking - Motor vehicle	Nolle prosequi
April 2008	Att distribution of CDS	Stet
	Conspiracy to distribute CDS	Stet
Jan 2008	Conspiracy to dist CDS (2007 3J 15449)	2 yrs susp/2 yrs prob
Jan 2008	Trespass – posted prop (2007 3K 00300)	Nolle prosequi
Jan 2007	Dist CDS/PWID CDS	Nolle prosequi
Nov 2006	Possession of CDS	Nolle prosequi
Mar 2006	Dist of CDS/PWID CDS	Nolle prosequi
	Conspiracy to distribute CDS	Nolle prosequi

Kevin JACKSON, (AKA "KD"), SID# [REDACTED], DOB: 05/[REDACTED] has been charged and/or convicted of the following offenses:

April 2010	Possession of CDS	Nolle prosequi
Dec 2008	Dist CDS/PWID CDS	Stet
	Consp dist CDS/Use of minor to dist CDS	Stet
May 2008	Att 1 st degree murder/1 st degree assault/	Stet
	Robbery w/deadly weapon	Stet
	Use of handgun COV/Handgun violation	Stet
Nov 2006	Att 1 st degree murder/1 st degree assault/	Nolle prosequi
	Use of handgun COV/Handgun violation	Nolle prosequi
Mar 2006	Murder-1 st degree/Conspiracy to commit murder/	Nolle prosequi
	Use of handgun COV/Handgun violation	Nolle prosequi
Nov 2006	Possession of CDS (VOP-PBJ stricken)	Fine & costs
Mar 2005	Possession of CDS	Stet

Shawn JOHNSON, (AKA "S" or "Fatboy"), SID# [REDACTED] 58 [REDACTED] has been charged and/or convicted of the following offenses:

Oct 2010	PWID CDS-Large Amount (Active Case)	TD 04/06/2011
	Baltimore County	
Dec 2009	Poss CDS: marijuana / Disorderly	Nolle Prosequi
Oct 2009	First-degree assault	Nolle Prosequi
	Use of handgun – crime of violence	
	Handgun violation	

June 2005	False Government ID	Guilty – Fine & costs
Mar 2005	PWID CDS / Interstate Trafficking	Not Guilty
May 1999	VOP (196060041)	2 yrs DOC
Mar 1999	Distribution of CDS	Nolle Prosequi
April 1998	Handgun Violation	Stet
Mar 1996	CDS Interstate Trafficking, PWID (guilty pleas) 196060041	5 yrs susp/5 yrs prob.
Jan 1995	Loitering	Nolle Prosequi
Apr 1993	PWID CDS	Stet
Jan 1993	PWID CDS	Nolle Prosequi

Jeff GIBBS, (AKA "Jeff"), SID# [REDACTED] has been charged and/or convicted of the following offenses:

Nov 2007	Second Degree Assault	PBJ: 2 years
Probation		
Aug 2005	Trespass	Nolle Prosequi
Mar 2000	Poss. Of Cloned Phone	Nolle Prosequi
	False Statement to Officer	Nolle Prosequi
Feb 2002	PWID CDS Guilty plea (2 cases)	3 years DOC concurrent
Feb 2002	Violation of Probation (800311002)	3 yrs DOC
Jan 2002	Disorderly conduct	Nolle Prosequi
Dec 1999	PWID CDS	Stet
	Poss CDS	Stet
	CDS Distr. W/Firearm	Stet
	Discharge Firearm	Stet
Nov 2000	CDS Possession (800311002)	3yrs/sab time ser/3 yrs prob.

William HITE, (AKA "Tony"), SID# 1 [REDACTED] has been charged and/or convicted of the following offenses:

June 2005	Theft < \$100	Nolle Prosequi
May 2005	2 nd Degree Assault	Stet
Aug 2001	Mal. Destruction of Property	Nolle Prosequi
Mar 2002	Conspiracy to distrib CDS (Guilty plea)	4yrs/sab 1mo/3yrs prob.
Feb 2001	CDS Poss: marijuana	Nolle Prosequi
Mar 1999	CDS Possession	1 yr susp/1 yr 6 mo prob.
Mar 1999	Unauthorized Use of MV	Stet
Feb 1998	2 nd Degree Att. Murder/ Handgun Violation	Nolle Prosequi
Nov 1996	Unauthorized Use of MV	18 mo susp/1 yr 6 mo prob.
July 1996	Possession of CDS	1 yr/sab 1mo/3 yrs prob.
April 1996	PWID CDS	Nolle Prosequi
	CDS Possession	Not Guilty
July 1995	CDS Attempt/Conspiracy	Nolle Prosequi
July 1994	VOP (592041028- PWID CDS Guilty plea)	2 yrs DOC
July 1994	PWID CDS/Handgun Violation	Nolle Prosequi

David PARKER, (AKA "Chief Busy Bee"), SID# [REDACTED]
has been charged and/or convicted of the following offenses:

Feb 2006	Second degree assault	Stet
Oct 2000	Possession of CDS	Stet
Feb 1999	Second degree assault	Not guilty
Jan 1999	Second degree assault	18 mos sus/18 mos pro
Feb 1998	Obstructing/Hindering	Nolle prosequi
	Disorderly conduct	Nolle prosequi
Nov 1998	Conspiracy to distribute CDS	Probation before judgment

SUBJECT PREMISES

SUBJECT PREMISES # 1: 1047 Hillen Street First Floor Baltimore MD 21201

1047 Hillen Street is a known location for several members involved in the CDS trafficking organization to meet on a daily basis. The individuals will refer to this location as the spot, Kid's place and The Star Lounge. On several occasions Donald Wright, Alphonso Ross, and Jeff Gibbs have met individuals at the Star Lounge to conduct CDS transactions.

It is also believed by your affiants that the Star Lounge is being used as a location to store large quantities of CDS. This is due to the amount of individuals that call and are advised to meet with Alphonso Ross, Donald Wright and Jeff Gibbs to conduct CDS transactions. The members of the CDS trafficking organization have also met at the Star Lounge in order to play hour-long poker games.

The Star Lounge is in the name of Shannon Kiah who is the wife of Alphonso Ross. On 13 January 2011 Alphonso Ross gave the address of 1047 Hillen Street as his home residence. Your affiants' have also conducted several surveillances on the premises of 1047 Hillen Street.

On November 2, 2010, detectives initiated surveillance of Donald Wright (E-Line) in reference to intercepted phone calls. At 7:16 pm, call # E-499 was intercepted, indicating that an unknown male was coming to meet with Wright, potentially to purchase CDS. Wright informed the unknown male that he was at a store close to Old Town Mall in east Baltimore. The unknown male was coming from west Baltimore. Investigators were aware that Wright frequents Star Lounge, which is located at 1047 Hillen Road in east Baltimore, which is directly next to Old Town Mall. Based on this information, Affiants Spencer, Ramberg, Detective Sailor, co-Affiant Celestin and TFO Landing went to this location to conduct surveillance.

At approximately 8:10 pm, investigators arrived at the Star Lounge to conduct surveillance. Upon arrival, detectives observed the following vehicles

parked in front of Star Lounge; a black Honda Accord, MD tag 1DWC90 (belonging to Dana Bowman, C and D-Line), a black Mercedes, MD tag of 9FNG37 (later observed to be driven by David Parker), and a light colored Chrysler van, MD tag of 65940CC. While investigators were getting into position to conduct surveillance, the Chrysler van (MD tag 69540CC) left the area in an unknown direction.

Affiant Spencer assumed a covert location with a view of the block and front door of the Star Lounge. At approximately 8:40 pm, Dana Bowman was observed exiting the front door of the Star Lounge. Bowman walked to the corner store (Old Town Chicken) where he stayed inside for a brief time, then walked to his vehicle (black Honda, MD tag 1DWC90). Bowman then drove away from the area, circling the block and traveling north to an unknown location.

A short time later, David Parker, aka Chief Rocker Busy Bee, was observed exiting the Star Lounge and walking to the black Mercedes (MD tag 9FNG37). Parker was observed cleaning the driver's side window of the vehicle. Parker then returned inside the Star Lounge shortly thereafter.

At approximately 8:57 pm, a white minivan, MD tag of 42125M6, parked in front of the location and three unknown black males exited. The males then proceeded to the front door of the Star Lounge where they waited to be let inside. Each then entered the Star Lounge.

Shortly after that, a gold Lexus (MD tag KPR57) parks in the block. An unknown male exits, walks to the door of the Star Lounge and attempts to enter. The door appeared to be locked. The unknown male then uses a cell phone. Shortly after using the phone, the door to the Star Lounge opens and the unknown male enters.

At approximately 9:13 pm, a light colored Infiniti sedan, MD tag of 2FSC47, parked in front of the Star Lounge and an unknown black male exited. The male stood on the sidewalk in front of the door to the Star Lounge and was observed speaking on the phone while doing so. A short time later, the door to the lounge opened and the unknown male entered. While this was happening, a white, 2-door Toyota (unknown tag) and a black SUV (unknown tag) also pulled into the block. The driver of the white Toyota exited and walked to the door of the Star Lounge. Several individuals exited the Star Lounge and talked outside on the sidewalk.

At approximately 9:18 pm, the three unknown males from the white minivan (MD tag 42125M6) left the group of individuals who were talking outside of the Star Lounge and entered the van. The vehicle then drove away from the area. Affiant Ramberg and Detective Sailor, along with co-Affiant Celestin and TFO Landing followed the van away from the area. Affiant Spencer remained in his covert location.

At approximately 9:21 pm, the unknown male who was observed driving the Infiniti (MD tag 2FSC47) exited the front door of the Star Lounge. The unknown male returned to his vehicle and drove away from the area.

At approximately 9:22 pm, a white Ford SUV (Explorer or Expedition) parked around the corner from the Star Lounge. Two unknown individuals exited the Ford and went to the front door of the Star Lounge where they waited to be let inside. A short time later, the door opened and the two individuals walked inside.

At approximately 9:28 pm, the two unknown individuals from the Ford SUV exited the Star Lounge, returned to their vehicle and drove from the area.

At approximately 9:38 pm, two individuals exited the Star Lounge. One individual was recognized to be David Parker, aka Chief Rocker Busy Bee. Parker walked to the black Mercedes (MD tag 9FNG37). Parker was observed placing an unknown object into the trunk of the vehicle, entering the vehicle and then driving away from the area. The other unknown male that exited with Parker walked to the 2-door Toyota (unknown tag), entered and drove away from the location.

At approximately 9:43 pm, the unknown male from the gold Lexus (MD tag KPR757) exited the Star Lounge, returned to his vehicle and drove away from the area.

At approximately 9:45 pm, three unknown individuals exited the Star Lounge and walked to the Old Town Chicken store. Each entered the store where they ordered food and remained for several minutes. The three then left the store at approximately 10:06 pm and returned to the Star Lounge. It appeared that one of the individuals in the group used a key to unlock the door.

On January 17, 2011 call **M-1356** was intercepted where several individuals were going to meet with Donald Wright and Alphonso Ross at the Star Lounge. At this time surveillance teams responded to the area in attempt to conduct surveillance.

At approximately 12:50 p.m. The surveillance team observed a gold Lexus bearing MD registration of 6AE2162 pull up and park at the corner of Hillen and Lee Streets. A male who would be identified as Eric Hempfield was observed exiting the Lexus and walking directly to the front entrance of the Star Lounge. A brief moment later, Mr. Hempfield was observed exiting the star Lounge and entering the driver's door of the Lexus, driving off. Surveillance teams then followed the Lexus to the area of Harford Road and North Ave.

At approximately 1:10 p.m., Affiant Ramberg observed the gold in color Lexus bearing MD registration of 6AE2162 traveling north on Harford Road with a broken windshield and a brake light out.

Affiant Ramberg conducted a traffic stop of the vehicle at Harford Rd. and 25th street. Upon making the stop, the driver, identified as Eric Hempfield, opened the driver's door and began to exit the vehicle. Affiant Ramberg advised the driver to stay in the vehicle. Affiant Ramberg continued to approach the driver who was looking for his license and registration. Mr. Hempfield handed Affiant Ramberg the license and registration. Mr. Hempfield asked why he was being stopped. At that time Affiant Ramberg advised Mr. Hempfield that the vehicle had a broken windshield and a brake light out. At this time Mr. Hempfield began to shake and beads of sweat began to form on his forehead.

Affiant Ramberg then asked Mr. Hempfield if there were any guns, drugs, weapons or tanks in the vehicle that he should know about. At this time Mr. Hempfield stood up, on his own, and turned his body towards Affiant Ramberg. Affiant Ramberg asked Mr. Hempfield if he had any CDS on his person. Mr. Hempfield put his head down and looked towards his left side of his jacket and stated 'No'. Mr. Hempfield then began to attempt to reach into his left jacket pocket. Affiant Ramberg advised Mr. Hempfield not to reach in to his pocket and place his hands on his head. Again Affiant Ramberg asked Mr. Hempfield if he had CDS or weapons on his person and he stated no and attempted to place his hand into his left jacket pocket. Fearing that Mr. Hempfield was attempting to discard a weapon or CDS Mr. Hempfield was then detained for officer safety. While doing so, Affiant Ramberg observed a taser in the door pocket of the driver's door.

Affiant Ramberg then immediately recovered a clear plastic bag with a brown rock substance suspected to be Heroin (approx. 6 grams) from the left jacket pocket of Mr. Hempfield. At this time Mr. Hempfield was arrested for possession of the taser and the possession of the suspected Heroin. The vehicle was towed to City yard and Mr. Hempfield was given a Safety Equipment repair order (Citation # 7314580) for a broken windshield and brake light.

On February 7, 2011 at approximately 7:29 p.m. call **N-1127** was intercepted over **202-374-2493/IMSI# 310410361061551 (N-Line)** where the caller, believed to be Kevin Mobley, was in route to meet with Jeff Gibbs at the Star Lounge located at 1047 Hillen Street. Affiant Spencer responded to the area and observed a white Toyota bearing MD registration of 5FWB82 parked in front of the Star lounge with a male who Affiant Spencer would identify as Kevin Mobley. A short time later, Jeff Gibbs was observed pulling up in a gold Acura bearing MD registration of 8EKE47 and parking behind Kevin Mobley.

Affiant Spencer observed Kevin Mobley exit his white Toyota and enter the passenger seat of Jeff Gibbs' Acura. A brief time later, Kevin Mobley exited the Acura and re-entered his Toyota and drove off.

Affiant Ramberg observed the white Toyota MD registration driving west on route 40 towards St. Paul Street. Mr. Mobley then turned south on Cathedral Street then turned west on Saratoga Street where the white Toyota straddled two traffic lanes and stopped in the cross walk at Saratoga Street and Park Ave. Affiant Ramberg then initiated a car stop upon Mr. Mobley turning north on to the 300 block of Park Ave. Affiant Ramberg approached the driver's side and prior to asking Mr. Mobley for his license and registration Affiant Ramberg was able to see that Mr. Mobley was sitting on his seat belt and that he was not restrained by the seat belt. Mr. Mobley then stated out loud to Affiant Ramberg "look just to let you know I don't have a license". Affiant Ramberg then smelled an odor of Marijuana coming from the vehicle. Affiant Ramberg asked Mr. Mobley for I.D.; he gave a MD state identification card. Affiant Ramberg asked Mr. Mobley if he had and guns, knives, drugs, grenades, and or tanks in the vehicle or on his person that the officer should know about. Mr. Mobley stated "NO". Affiant Ramberg asked Mr. Mobley if he could check. Mr. Mobley stated "go ahead". Detective Sokolowski assisted and checked Mr. Mobley for weapons and found Mr. Mobley to be clear of any contraband. At this time Affiant Ramberg began to check the vehicle at which time Affiant Ramberg opened a book bag and recovered a plastic bag with 21 small green zip lock bags with green plant suspected to be Marijuana and one white plastic bag with green plant suspected to be Marijuana. Affiant Ramberg also recovered a glass jar with ground up green plant suspected to be Marijuana.

Mr. Mobley was cooperative during the investigation. Affiant Ramberg asked Mr. Mobley for his information for possible later charges for the possession of the Marijuana. Mr. Mobley provided that he lived at 1003 N. Kenwood Ave and gave a social security number of 213-45-5104 home phone number of 410-327-1718 and a cell phone 443-683-5287 (Comes across M-Line, N-Line and J-Line). Mr. Mobley was advised that he was not going to be charged that day and that, after conferring with the State's Attorney's office, there would be a decision made as to whether there would be charges coming at a later date

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1047 Hillen Street first floor is in the name of Shannon Nicola Kiah.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1047 Hillen Street is Derek McGowan.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations

with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Alphonso Ross' role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 1 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #2: 1119 Springfield Ave Baltimore MD

1119 Springfield Ave. is believed to be a location where members of the CDS trafficking organization store large quantities of CDS. It is also known that members of the CDS trafficking organization receive large shipments of CDS through the mail and then the CDS is delivered to 1119 Springfield to be distributed to other members within the CDS trafficking organization. Your affiants have conducted surveillance where Donald Wright, Christopher Wright, and Shawn Johnson have been observed at the residence or around the residence conducting meetings. Christopher Wright has been observed driving a dark colored Acura bearing MD registration of 88016CA, which is registered to 1119 Springfield Ave to a Ms. Lakisha Richards who Christopher Wright lists a friend in an arrest on or about January 28, 2011.

CRIMINAL HISTORY

Christopher WHIGHT, Black/Male, SID: [REDACTED] DOB: 4/1 [REDACTED] has been charged and/or convicted of the following offenses:

Date	Offense	Status
Mar 2020	PWID CDS	Active status
Oct 2010	PWID CDS (guilty plea)	5 sab ts/ 3 prob
	PWID CDS	Nolle prosequi
July 2007	Second-degree assault	Nolle prosequi
	Stalking	Nolle prosequi
	MALD > \$500	Nolle prosequi
Feb 2003	Distrib of CDS	Stet
Oct 2002	Attempted dist of CDS	1 yr susp/1 yr prob
Oct 2002	Attempted dist of CDS	Nolle prosequi
July 2000	Obstructing & Hindering	Nolle prosequi

On December 30, 2010 at approximately 12:26 p.m. call J-5099 was intercepted over **443-804-2328 / MSID# 000004438012818 (J-Line)**. In the call an unknown male AKA "Porch" asked Shawn Johnson if he needed some money. Johnson tells "Porch" yes and to meet him off of interstate 95 and Moravia Rd.

With this information Affiants Ramberg and Spencer attempted to conduct surveillance of the meet and the money exchange. Due to traffic the surveillance team was unable to observe the meet at Moravia and Interstate 95. In another conversation "Porch" tells Johnson that he is on Loch Raven Blvd. Through investigation it was learned that Shawn Johnson was in the area of Springfield and Portage Ave.

Affiant Ramberg turned on to Portage Ave. from 43rd Street and observed two unknown males standing in the middle of the block having a conversation. A brief time period went by and the two males then walked up towards the 1100 block of Springfield.

A brief moment later Affiant Ramberg observed Shawn Johnson's 2009 Acura MD registration of 6FXF45 parked with a charcoal colored Chrysler concord with New York registration of FET5346. Affiant Ramberg then conducted video surveillance of the meeting. Affiant Ramberg observed Shawn Johnson enter his 2009 Acura and an unknown begin to drive the Chrysler Concord with New York registration. The Chrysler drove up Portage Street and then turned left onto 43rd Street and left to an unknown location. It is believed that the two males that were standing on Portage Street were keeping an eye out while the meeting took place with Shawn Johnson and "Porch"

At this time, another call was intercepted in which Shawn Johnson called "Porch" and stated that he had left his car keys in the car and to come back. A brief time period went by and the Chrysler concord with New York registration FET5346 pulled back on to Portage Ave. and handed Shawn Johnson an unknown item. Shawn Johnson then went to his vehicle and started it up and drove away with the Chrysler Concord following behind him.

Affiant Ramberg attempted to follow but was unsuccessful due to traffic. Affiant Ramberg then returned and conducted video surveillance in the 1100 block of Springfield. At this time Affiant Spencer observed Donald Wright's blue Honda Accord bearing MD registration of 32713CC parked in front of 1119 Springfield. A brief time went by and Donald Wright was observed leaving from Springfield and Affiant Spencer observed Donald Wright drive to the BP gas station on Cold Spring. Donald Wright then met with an unknown male in a black colored Mustang.

Donald Wright then left the gas station and returned to the 1100 block of Springfield and parked across the street from 1119 Springfield. Affiant Spencer was able to get into a covert location to observe the front door of 1119 Springfield. Donald Wright then was observed getting out of his vehicle and walking up the steps of 1119 Springfield. Donald Wright was then observed entering the residence of 1119 Springfield. A brief time period went by and Donald Wright and the unknown male were observed exiting the residence of 1119 Springfield. The unknown male that exited the front door with Donald Wright appeared to be the same individual that was standing out on Portage Ave. when Shawn Johnson and "Porch" were having a meeting. During the surveillance Donald Wright calls Shawn Johnson and advises that he is about to "leave out". Donald Wright then went to his car and drove away at a high rate of speed. Affiant Spencer attempted to follow Donald Wright but was unsuccessful due his speed and traffic.

Affiants Spencer and Ramberg continued to conduct surveillance and observed the unknown male go to a vehicle parked in front of 1119 Springfield Ave. The unknown male made several trips to the unknown vehicle and then returned back to the house. At one point it appeared that the unknown male removed an unknown item from the vehicle and took it into the residence of 1119 Springfield. Affiant Spencer drove down 1100 Springfield and observed the vehicle to be an Acura with MD registration of 88016CA. This vehicle is registered to 1119 Springfield Ave to a Ms. Lakeisha Latrice Richards F/B DOB 08/26/1977 SID# 2120248.

On January 3, 2011 at approximately 10:10 p.m. Affiant Ramberg and Detective Sergeant Burton were in the area of the Star Lounge located at 1047 Hillen Street. This is a known location for members of the current CDS trafficking investigation to meet.

At this time Affiant Ramberg and Detective Sergeant Burton observed a dark colored Acura bearing MD registration of 88016CA traveling in front of them. Affiant Ramberg remembered this vehicle from prior surveillance and that this was the same vehicle that an unknown male was observed to take an item out and bring it in to 1119 Springfield Ave. Affiant Ramberg and Detective Sergeant Burton followed the vehicle at which time they observed the driver not wearing their seat belt. The Acura made a right hand turn on to Fallsway from Hillen Street.

At this time a traffic stop was conducted. The vehicle was stopped at the intersection of Fallsway and Madison Ave. Affiant Ramberg approached the vehicle and advised the driver why he was being stopped. The driver, who produced a MD driver's license, stated that he was sorry for not wearing his seat belt. The driver was identified as Christopher Antonio Wright M/B 04-14-1971 SID # 1209351 with an address of 4770 Homesdale Ave Baltimore MD 21206. Mr. C. Wright was unable to locate the registration for the vehicle. Affiant

Ramberg asked Mr. C. Wright if he knew where the registration was. Mr. C. Wright stated the vehicle belonged to "his girl".

On January 6, 2011 at 10:48 p.m., phone call **M-26** was intercepted as an outgoing call to 202-374-2493 (Believed to be utilized by Jeff Gibbs). The subscriber for this phone is Mark Bryant. The following is an excerpt from the call:

GIBBS: Yo

WRIGHT: Yo. You talk already to Black?

GIBBS: Nah

WRIGHT: Yo call that nigga man

GIBBS: Alright, I'm a call him

WRIGHT: Yea cause that nigga man..inaudible..knocking on his door right now man

GIBBS: Who?

WRIGHT: Nigga don't wanna violate Keisha Cole man

GIBBS: Who?

WRIGHT: Nigga don't wanna violate Keisha Cole man

GIBBS: Mmhh Mmhh Mmhh. Who knocking on the door?

WRIGHT: Me and kid, we're right here

GIBBS: Mmhh Mmhh Mmhh, she in there?

WRIGHT: Uh, nobody answer the door, but I know somebody in there because she just had a baby, she can't leave

GIBBS: What...

WRIGHT: You know what I'm saying, I don't wanna violate, kick her door in, you know what I'm saying?

GIBBS: What, her, her, her, um car out there?

WRIGHT: It, it's not, the car gone, we, we know how we do that, black been doing that for years. You know what I mean? I don't wanna violate, we don't wanna violate man

GIBBS: Oh yea, sure, did you see..inaudible..

WRIGHT: Call that nigga man. Yea I seen him, call that nigga man

GIBBS: You ain't do that yet?

WRIGHT: Nah, I changed mind so I can go this nigga's house

GIBBS: Man, yup, yup, mmhh

WRIGHT: Alright

GIBBS: Get some niggas started, do that shit today

WRIGHT: Alright

GIBBS: You don't have nobody on deck?

WRIGHT: I don't know yet, I'll see in a little while

GIBBS: Did LA call this phone?

WRIGHT: Huh? Yea I called, I called it..inaudible..called it here..inaudible..it's gonna be crazy man, I don't wanna get nobody else in trouble man. Cause he gonna take this one personally, I don't wanna get nobody else in trouble, so I'm trying to kill this before it start man, cause I don't wanna get nobody in trouble. This the last straw, nigga can only take but so much from him man. You understand what I'm saying?

GIBBS: So ya'll already knocked on the door?

WRIGHT: Yea, we past that stage now

GIBBS: Alright. I'm set

WRIGHT: I said we past that stage now

GIBBS: I'm talking about ya'll knocked on the door

WRIGHT: Yea, yea

GIBBS: And he ain't come, nobody come..

WRIGHT: Nobody answer, yea

GIBBS: Mmhh, mmhh, mmhh, yo crazy. I'm a, I'm a call it. When you gonna take care that?

WRIGHT: In a little while

GIBBS: Alright.

WRIGHT: Alright

GIBBS: I'm a, I'm a call it, call you back

GIBBS: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Donald Wright tells Jeff Gibbs that Christopher Wright is not answering the door to 1119 Springfield. Wright tells Gibbs that he needs to get into the house and get the CDS and that he does not want to break down the door to get it.

On February 2, 2011 at approximately 1:32 a.m., Affiant Spencer observed a dark colored Acura, MD tag of 88016CA parked directly in front of 1119 Springfield. Affiant Spencer recognized this vehicle as the one belonging to Christopher Wright. The address of 1119 Springfield is also believed to be an alternate home for Christopher Wright and a CDS "stash" location for Wright, Jeff Gibbs, Donald Wright and Shawn Johnson

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1119 Springfield Ave are in the name of Lakiesha L. Richards.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1119 Springfield Ave is Kimberly Mensah.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Christopher Wright's role in the CDS trafficking organization, there is probable cause to believe that items

such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 2 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #3: 4770 Homesdale Ave Baltimore MD 21206

4770 Homesdale is the primary home residence for Christopher Wright who is a known individual who an individual that stores large quantities of CDS at 1119 Springfield Ave. Christopher Wright was arrested on January 28, 2011 where he gave the address of 4770 Homesdale Ave. as his home of residence. Upon conducting an inquiry into the Baltimore Police arrest database Christopher Wright has given 4770 Homesdale as his home of residence since June of 2007.

4770 Homesdale Ave. is the primary home residence for Rodney Wright. Rodney Wright is a known driver for Melvin Thompson who picks up and drives Melvin Thompson around making CDS transactions.

On January 3, 2011 at approximately 10:10 p.m. Affiant Ramberg and Detective Sergeant Burton were in the area of the Star Lounge located at 1047 Hillen Street. This is a known location for members of the current CDS trafficking investigation to meet.

At this time Affiant Ramberg and Sergeant Burton observed a dark colored Acura bearing MD registration of 88016CA traveling in front of them. Affiant Ramberg remembers this vehicle from prior surveillance and that this was the same vehicle that an unknown male was observed to take an item out and bring it in to 1119 Springfield Ave. Affiant Ramberg and Detective Sergeant Burton followed the vehicle at which time they observed the driver not wearing their seat belt. The Acura made a right hand turn on to Fallsway from Hillen Street.

At this time a traffic stop was conducted. The vehicle was stopped at the intersection of Fallsway and Madison Ave. Affiant Ramberg approached the vehicle and advised the driver why he was being stopped. The driver, who produced a MD driver's license, stated that he was sorry for not wearing his seat belt. The driver was identified as Christopher Antonio Wright M/B 04-14-1971 SID # 1209351 with an address of 4770 Homesdale Ave Baltimore MD 21206. Mr. C. Wright was unable to locate the registration for the vehicle. Affiant

Ramberg asked Mr. C. Wright if he knew where the registration was located. Mr. C. Wright stated the vehicle belonged to "his girl".

Affiant Ramberg then conducted a query in to Mr. C. Wright's driver's license (MD W-623-115-067-290 that revealed that it was valid. At this time Mr. C. Wright was released with a verbal warning.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 4770 Homesdale are in the name of Judia K. Wright.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 4770 Homesdale is Judia Wright and Tony Wright.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Christopher Wright's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 3 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #4: 1061 Cameron Road Baltimore MD

1061 Cameron Road is the primary home residence for Donald Wright. Donald Wright's cell phone, 443-621-4429 also known as E-Line, is listed to Tanzania Reid with an address of 1061 Cameron Rd Baltimore MD 21212. Tanzania Reid is the girlfriend of Donald Wright. Donald Wright has also been observed driving a blue Honda Accord bearing MD registration of 32713CC, which is registered to Tinicia Reid with an address of 1061 Cameron Rd. On several occasions your affiants have observed the blue Honda Accord parked across and in front of the residence of 1061 Cameron Road.

On January 06, 2011, based on intercepted calls, **L-1565, L-1662, L-1666, L-1667, L-1668, L-1669, L-1670, L-1671 and L-1672**, agents began surveillance on Tetoria MCNEELY. Based on these calls, MCNEELY was traveling to a location in Pennsylvania, to retrieve a shipment of CDS arranged for by GIBBS. Your affiant responded to Interstate I-83 in southern Pennsylvania, and waited for MCNEELY, driving Johnson's rental vehicle, a 2010 Acura TL, bearing a Maryland registration 6FX F45 to drive northbound. As your affiant conducted surveillance, MCNEELY was surveilled to the 300 block of Cottage Avenue, in York, Pennsylvania. MCNEELY was only at this location for a short time, and then immediately returned to Baltimore, MD.

As MCNEELY returned to Baltimore, he was directed to meet with Donald "AZ" WRIGHT, at a location near Wright's residence in Northeast Baltimore. Agent's surveilled MCNEELY drive into the first court near the intersection of Tunbridge and The Alameda in Baltimore, Maryland. TFO Sokolowski observed MCNEELY backed into the furthest most corner of this courtyard facing the entrance. During this surveillance, and intercepted calls, TFO Sokolowski observed a black male, believed to be WRIGHT, walk into this courtyard. Based on intercepted calls, **L-1672**, McNeely and WRIGHT were meeting at this time, and called JOHNSON, making him aware that they (WRIGHT and MCNEELY) were meeting. After several minutes, TFO Sokolowski observed MCNEELY, driving the Acura TL, MD 6FX F45, driving out of the court, and then southbound on The Alameda.

TFO Sokolowski responded to the 1000 block of Cameron Road, and observed WRIGHT, at curbside, waiting for TFO Sokolowski to drive down the street, to meet with a black male, later identified as Alphonso ROSS, driving in a silver colored Chevrolet Impala, bearing a Massachusetts registration, 373 KC5. TFO Sokolowski followed ROSS and WRIGHT to the 1100 block of Springfield Avenue. After several minutes, the silver Chevrolet Impala was observed driving southbound on The Alameda towards Baltimore City. It was later learned through surveillance that Alphonso Ross and Donald Wright had traveled to Stars barbershop located at 916 N. Caroline Street. TFO Sokolowski responded to the area and observed the same 2011 Chevy Impala with MA. Registration 373KC5 parked in the parking lot in the 900 block of N. Caroline Street. TFO Sokolowski terminated surveillance at this point to preserve the investigation.

At this time Affiant Ramberg responded and attempted to conduct surveillance on the barbershop and the Silver Chevy Impala. Upon arrival, the 2011 Chevy Impala had left the location. During the surveillance it was learned that Donald Wright had returned back to his residence at 1061 Cameron Road.

The following calls were intercepted where Donald Wright was to meet an unknown male to conduct what was believed to be a CDS transaction (**M-37, M-39, M-45, M-49, M-55, M59 and M-66**). During the calls Donald Wright tells the male that he will meet him down by Old Town Mall. Affiant Ramberg then

responded to that area in an attempt to conduct surveillance of the intended meet. Another call was intercepted where Donald Wright told the unknown male to meet him on the little block where he had met him before. At this time Affiant Ramberg positioned himself to observe the intersection of Lee and Ensor Street. At approximately 2:27 p.m. Affiant Ramberg observed Donald Wright (wearing a light brown vest with a dark colored shirt jacket underneath) walking east on Lee Street towards Ensor Street talking on a cellular phone. Affiant Ramberg contacted Detective Hester who advised that Donald Wright was on an active phone call. At this time an unknown male walked from the front area of 400 Ensor Street and walked up to Donald Wright. And they had a hand-to-hand transaction. Donald Wright then walked back to the area of 1000 block of Hillen Street and the male entered the side entrance of the building that is on the corner of Ensor and Lee Street. Due to the actions of Donald Wright and the unknown male Affiant Ramberg believed that he had observed a CDS transaction. The unknown male was not stopped due to the fact that he had entered a private business. At this time surveillance was concluded.

On January 25, 2011 at 3:34 p.m., phone call **M-2406** was intercepted as an outgoing call to 410-702-1642 (Believed to be utilized by Gerard Mungo). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: I think I went to the wrong alley, It's on the left or the right.

Mungo: Said I would try and tell you, I could have met you somewhere (inaudible)

Wright: Where you at

Mungo: I'm in town, that's what I was saying

Wright: Man

Mungo: Pick my mother up three thirty every day.

Wright: I forgot, you know what I forgot that, I forgot that. Alright I'm gonna come back in town that way right so as you finish that I'm gonna come back down I'm on my way. Go to my house real quick and come back down.

Mungo: Alright

Wright: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Donald Wright tells Gerard

Mungo that he will bring him the CDS as soon as he leaves his residence. It is believed that Donald Wright is storing CDS at his residence of 1061 Cameron.

On December 14, 2010 at 10:44 a.m., phone call **H-3653** was intercepted as an outgoing call to 443-414-2641 (Believed to be utilized by an unknown male). The subscriber for this phone is unknown. The following is an excerpt from the call:

Wright: Hello may I speak to John.
Unknown male: Yes. This is John.
Wright: Hey John, is you coming to ten sixty one?
Unknown male: Yes. I'm pulling up at the door right now.
Wright: Alright.
Unknown male: Alright, talk to you in a minute

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Donald Wright asked the male if he is coming to 1061 Cameron.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1061 Cameron Road are in the name of Tanzania Reid.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1119 Springfield Ave is Ashland New Homes LLC.

Based on your affiants training and experience in CDS trafficking investigations as well as our participation in this investigation and conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Donald Wright's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 4 the items set forth in: attachment A, which constitutes evidence, fruits and/or

instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #5: 11 S. Eutaw Street Apt 1207 Baltimore MD

11 S. Eutaw Street Apt 1207 is the primary home residence for Felicia Pearson. It is believed that Felicia Pearson is storing large amounts of U.S. currency for the CDS trafficking organization. Felicia Pearson has also made contact with Shawn Johnson to purchase amounts of CDS. In one incident Antonio Malone, who is part of the CDS trafficking organization, was kidnapped and driven around to collect money for his release. Shawn Johnson told him to go to Felicia Pearson's apartment to retrieve U.S. Currency for his release.

CRIMINAL HISTORY

Felicia Marie PEARSON, Black/Female, SID: [REDACTED], has been charged and/or convicted of the following offenses:

Oct 1996	Second-degree murder (guilty plea)	25 sab 18 yrs, 5 prob
	Use of handgun/comm. of crime of viol	20 sab 8 yrs, 5 prob
		concurrent sentences

On December 21, 2010 at 6:51 a.m., phone call L-52 was intercepted as an incoming call from 443-416-2229 (Believed to be utilized by Antonio Malone). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

JOHNSON: Yo

MALONE: Yoooo

JOHNSON: What up my nigga?

MALONE: Ay, um, lemme hold quick ten real quick

JOHNSON: You said what?

MALONE: I said I need to hold like, ten real quick. Like it's a emergency. I need to hold ten real quick.

JOHNSON: Ten dollars?

MALONE: Yeah, like ten dollars

JOHNSON: From where? What you mean?

MALONE: Ten, I'm talking about, like paper ten

JOHNSON: What, what you mean?

MALONE: I need, I need ten, I need to hold ten like, it's a emergency like

JOHNSON: What like a big Damiano?

MALONE: Yeah

JOHNSON: Where you at?

MALONE: Hold on..(Talking to unknown persons in the background) Ten, ten
He said where I'm at. He said Damiano, he talking about 10K. Yo

JOHNSON: Yeah

MALONE: Bring me 15 yo

JOHNSON: Huh

MALONE: I said bring me 15

JOHNSON: Yo who the fuck, who is, yo

MALONE: Yo I need 15 like, like this is not a game my nig, just I need 15

JOHNSON: But where you at and like who the fuck is you talking about

MALONE: I'm behind, I'm behind my house

JOHNSON: Uh-huh

MALONE: I'm at my house. I'm behind my house

JOHNSON: Aight, and what happened?

MALONE: I'm good. I mean I'm good but I need it. I need 15. I'm good but I
need it. Like, like no, no like (inaudible) no games, no nothing, like I
need it. I'm good though

JOHNSON: Aight but this is what I'm trying to say though...I what, where I gotta,
what the fuck

MALONE: I'm right here behind my house. Just bring it, drop it, and keep it moving like. I just need it. I'm good though, you know what I'm saying, I'm good, just hurry up for real

JOHNSON: You said drop it off where?

MALONE: Right here like I'm a be, like where I be parked at yo. Just ride past you know what I'm saying? Just drive past and keep it moving like

JOHNSON: What? What somebody grabbed you?

MALONE: Chill, you doing a lot of talking like

JOHNSON: Aight but this is what I'm trying tell you

MALONE: Yo, don't nobody got me yo, listen, listen, just listen like this. Come through, bring me 15 and keep it moving yo. All I need right .. I can't really talk for real

JOHNSON: Yo, I'm coming but listen this is what I'm trying to tell you though I don't even have that on deck

MALONE: What you got on deck yo? Just, what do you got on deck?

JOHNSON: I got fucking like, like 7 dollars for real, yeah

MALONE: Just bring that then yo

JOHNSON: Yo but this is what I'm trying to tell you, listen to what you gotta do

MALONE: Wait a minute, wait (talks to UM in background)(Alright) Just, just bring that yo. ASAP. Just bring it ASAP yo.

JOHNSON: Aight listen to what I'm saying though you gotta go through fucking DOGGY shit (sighs) Cause we on the fucking highway like.

MALONE: Yo wake her up and tell her to bring it downstairs or something

JOHNSON: Aight

MALONE: Wake her up like yo, right now, right now

JOHNSON: So what me to pull up right there

MALONE: Yeah.

JOHNSON: Aight

MALONE: Just tell her bring it, just, just bring it downstairs. You heard me?

JOHNSON: Yeah

MALONE: Put it, just tell he to put it in like a bookbag or something

JOHNSON: Huh?

MALONE: Tell her to put it in a bookbag or something

JOHNSON: Aight. Aight

MALONE: Tell her do it now, now. And tell her hit me right back, like now.

JOHNSON: Alright. Aight. Aight.

MALONE: Aight

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Malone was asking Sean Johnson, using Tetoria McNeely's phone, for ten thousand dollars. Malone seems to be talking to someone in the background and then raises the request to fifteen thousand dollars. As the conversation goes on, Johnson tells Malone that he has to go see "Doggy", because Johnson does not keep that amount of money "on deck". (or on his person). Your affiants believe that based on this investigation, and other independent investigations, "Dogg" is Felicia Pearson. Based on this call, and the directions of Johnson, your affiants believe that Pearson is maintaining a "Stash" location for money and possible drugs for Johnson. Your affiants believe that the money that Malone is requesting from Johnson, are proceeds from the illegal CDS that Johnson's CDS distribution organization has conducted and benefited from.

Furthermore, your affiants know that based on this conversation, and a subsequent Baltimore City Police department investigation, Malone was involved in a home invasion at 306 S. Mount Street, where several armed gunmen forced themselves into Malone's residence. The gunmen held Malone and his family against their will, and forcefully stole money from Malone. These gunmen then held Malone's family, and had Malone attempt to obtain more U.S. currency from other persons involved with Malone (For example Johnson and McNeely). Your affiants know based on training, expertise and other investigations, that this is a common tactic for criminals, and rival drug members, used to obtain large amounts of U.S. Currency, CDS, and weapons from drug dealers. These

criminals know that these crimes usually go unreported to police because the items stolen are usually illegal proceeds or from CDS sales.

On December 21, 2010 at 7:17 a.m., phone call L-56 was intercepted as an incoming call from 443-416-2229 (Believed to be utilized by Antonio Malone). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Malone: Hello.

Johnson: Yeah.

Malone: Yeah. Yeah, I'm downstairs now.

Johnson: Huh, are you by yourself?

Malone: I'm downstairs now.

Johnson: Alright, be down in a second.

Malone: (Unintelligible). To the twelfth.

Johnson: You press the button?

Malone: Yeah, I'm, I'm at the front door, I'm at the front gate now. It's Felicia, ahh, Pearson.

Johnson: You by yourself?

Malone: Hunh?

Johnson: You by yourself?

Malone: No.

Johnson: Who you with?

Malone: So where I go to the twelfth?

Johnson: Who you with? Hello.

Malone: (Silent) Hold up. (Unintelligible) I'm about to shoot up here now yo.

Johnson: Hunh?

Malone: I said I'm about to come up here now. So what I gotta knock on the door or something?

Johnson: Knock, what?

Malone: I'm about to get off, I'm about to get off the shit now.

Johnson: I say you by yourself?

Malone: Hello.

Johnson: Yeah.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Malone is attempting to notify Johnson that he is being held against his will, or kidnapped. Your affiants believe that Malone is attempting to warn Johnson that Malone and the armed gunmen are inside of Pearson's building. Johnson continually asks Malone if he is alone, and Malone answers "No". This appears to alarm Johnson

On December 21, 2010 at 7:24 a.m., phone call L-61 was intercepted as an outgoing call to 443-416-2229 (Believed to be utilized by Antonio Malone). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Johnson: Yo, he's still in the building!, he's still in the building! He's still in the building!

Malone: Yo.

Johnson: Yeah.

Malone: Yo

Johnson: Yeah.

Malone: Yeah, you said 1107 or 1207?

Johnson: Hello.

Malone: You said 1207.

Johnson: Uh? 11.

Malone: Yo, somebody just fucking jetted off on this shit Yo.

Johnson: Uh, uh, uh.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, and current information is that Johnson is alerting Law Enforcement that Malone is in the building with an armed individual. Malone asks Johnson what apartment does Felicia Pearson lives in.

On January 24, 2011 at 4:00 PM (1600Hrs), call **J-7692** was intercepted as an outgoing call to 301-408-9303 (believed to be utilized by Felicia Pearson, aka "Snoop"). The subscriber for this phone is unknown at this time. The following is an excerpt of that call:

Pearson: Yo.

Johnson: Yo.

Pearson: What the fuck is up?

Johnson: Oh shit, Yo

Pearson: What you mean, oh shit? What you surprise to hear me?

Johnson: Naw naw naw, I was trying to get somebody to get to you, for real, because I wasn't around, but I'm about to be around in like hour, you heard me?

Pearson: Yeah, man I can't get no fudds or nothing

Johnson: Oh shit.

Pearson: You treating me greasy

Johnson: Shut up

Pearson: (Laughter) For real

Johnson: I ain't thinking about you getting no damn fudds

Pearson: For real, I see you went over though, that ain't stop you

Johnson: Who?

Pearson: You.

Johnson: What happened?

Pearson: Yeah you heard me.

Johnson: I heard you went over too.

Pearson: Yeah and uh huh. (Laughter)

Johnson: That ain't stop you, you can't get no bones since you in the building

Pearson: Yeah, but that's the, that's the, that's the, a shame I got it yesterday, I know what I'm saying.

Johnson: Ah huh

Pearson: Show nough, man show nough,

Johnson: Oh shit

Pearson: Show nough, for real yo

Johnson: I see you in a lil while

Pearson: Man he had me staying in the house and shit, (laughter)

Johnson: Naw, cause I was trying to tell this nigga to get to you But I ain't even want to go through that for real, for real

Pearson: Yeah, those, yeah I'm glad you didn't though for real

Johnson: Yeah I definitely didn't feel like going through that

Pearson: Yeah um

Johnson: Yeah um, I see you in a few

Pearson: Aight, just hit me

Johnson: Aight

Your Affiants believe based on their training, knowledge and experience in CDS investigations that Pearson is contacting Johnson in order to purchase CDS. Johnson indicates that he was trying to send an unknown individual to see her and sell her CDS because he couldn't go see her himself. Pearson tells Johnson that she is unhappy with how he's dealing with her when she states "You treating me greasy." The two talk to each other in a guarded fashion, using code words. Johnson states that he didn't want to have to deal with sending

another individual to meet Pearson when he says "I was trying to tell this nigga to get at you but I ain't even want to go through that for real, for real." Johnson and Pearson then plan to meet later.

On January 26, 2011 at 5:51 PM (1751Hrs), call **J-7887** was intercepted as an incoming call from 301-408-9303 (believed to be utilized by Felicia Pearson). The subscriber for this phone is unknown at this time. The following is an excerpt of that call:

Johnson: Hello?

Pearson: Whats up chief?

Johnson: Whats up with you?

Pearson: Chilling

Johnson: Yeah

Pearson: (inaudible)

Johnson: You just got up?

Pearson: No hell no. Been up for a minute. Been up.

Johnson: Oh ok.

Pearson: You laying down?

Johnson: Hell no man. Been in this nasty ass fucking snow trying to get somewhere.

Pearson: (laughing) (inaudible) I'm fucked up in the head man I cant even get to the jungle or nothing. I'm trying to get me some "ew-we". I'm fucked up.

Johnson: "Ew-We"

Pearson: (lauging)

Johnson: (laughing)

Pearson: (inaudible)

Johnson: I'm coming through, though.

Pearson: Alright.

Your Affiants believe based on their training, knowledge and experience in CDS investigations that Pearson is contacting Johnson in order to conduct a CDS transaction. Pearson indicates to Johnson that she is "fucked up," which your affiants believe to mean "out of CDS." Pearson states that she is trying to get some "ew-we," which your affiants believe is a code word for an unknown amount/type of CDS. Johnson then tells Pearson that he is coming to meet her to conduct the CDS transaction.

On December 21, 2010 at approximately 5:53 p.m. call **J-4034** was intercepted over **443-804-2328 / MSID# 000004438012818 (J-Line)**. During the call Shawn Johnson and an unknown male talk about meeting on Eutaw Street near the Hippodrome Theater.

At this time Affiant Ramberg along with TFO R. Jones and TFO Landing responded to the area to conduct surveillance for the meeting. Upon arrival the surveillance team observed the following vehicles parked at the corner of Eutaw Street and Redwood: a 2009 Acura bearing MD registration 6FXF45 and a 1994 Buick bearing MD registration 7AD3438.

TFO Landing secreted himself in a covert location and observed two individuals exit the front of 11 S. Eutaw Street. TFO Landing would later identify the two individuals as Felicia Pearson and Anthony Cox. Mr. A. Cox and Ms. F. Pearson were then observed going towards the 2009 Acura and the 1995 Buick. Mr. A. Cox entered the front seat of the 1995 Buick.

Affiant Ramberg was able to get into a covert position and conduct video surveillance. At this time Affiant Ramberg observed Shawn Johnson standing outside of the 2009 Acura speaking with the occupants. Shawn Johnson was also observed looking up and down the block at vehicles as they passed by. Shawn Johnson's appeared to be nervous while he was standing talking to the occupants of the vehicle. On several occasions Shawn Johnson was observed reaching in and towards the floorboard of the passenger side of the 2009 Acura. Affiant Ramberg observed Mr. S. Johnson speaking on a cellular phone at which time Affiant Ramberg confirmed that a live call was being conducted on the Title III. Call **J-4045** was intercepted as a live conversation during the surveillance.

A brief time period went by and Antonio Malone was observed exiting from the driver's rear passenger seat of the 2009 Acura and walked to the passenger side of the Acura. At the same time, Felicia Pearson was observed exiting the front passenger seat of the Acura. For a brief period Ms. F. Pearson, Mr. S. Johnson and Mr. A. Malone stood outside of the 2009 Acura and had a brief conversation. Mr. S. Johnson then sat down in the passenger seat of the 2009 Acura. Mr. A. Malone and Ms. F. Pearson were observed to continue to stand

out next to the Acura and have a conversation where it appeared that Mr. A. Malone was acting like he was holding a firearm in his hand. The conversation continued for a brief period.

At this time Ms. F. Pearson is observed walking to the 1995 Buick and sit in the front passenger seat. The surveillance team then observed the 2009 Acura and the 1995 Buick then pull off from the front of 11 S. Eutaw Street.

At this time TFO Landing and TFO R. Jones exited their covert locations and began to trail both vehicles. TFO Landing and TFO R. Jones lost sight of the 2009 Acura due to traffic. TFO Landing and TFO R. Jones were able to locate the 1995 Buick bearing MD registration 7AD3438 traveling north on Eutaw Street where it made a left hand turn on to Mulberry Street. The 1995 Buick then traveled the following route, northbound on Ensor Street, eastbound on Biddle Street. TFO R. Jones then observed the 1995 Buick travel through a red light at the intersection of Biddle Street and Washington Street. TFO R. Jones and TFO Landing continued to follow the 1995 Buick to the 1200 Block of Luzerne where a traffic stop was initiated for the traffic violation. TFO R. Jones approached the driver's side and asked the driver for his license and registration. The driver was identified as Anthony Keith Cox M/B 12/21/1964 with an address of 2745 Mura Street. TFO Landing approached the passenger side of the 1995 Buick and observed Ms. Felicia Pearson. Ms. Pearson was unable to provide an identification card.

TFO advised Mr. Anthony Cox of the violation at which time Mr. Cox stated that he did run the red light and that he was coming from downtown. Mr. A. Cox further stated that it is his birthday. Ms. Felicia Pearson then stated that they were going to celebrate his birthday this weekend. Mr. A. Cox and Ms. F. Pearson were then released and given a verbal warning about the red light violation.

On February 3, 2011 at approximately 4:58 am, Det. Spencer observed a gray Acura, MD tag of 6FXF45, known to belong to Shawn Johnson, parked on Redwood Street at Eutaw St. The Acura was parked directly around the corner from 11 S. Eutaw which is known to be the apartment building of Felicia Pearson. Believing that Johnson may be staying at Pearson's apartment, Affiants Spencer and Ramberg conducted stationary surveillance of this location.

At approximately 7:42 am, two unknown black females exited the front door of 11. S. Eutaw Street. Both of the unknown females were carrying several overnight size bags. The two females were observed walking to the gray Acura and getting inside. The Acura then began to drive away from the location and investigators followed.

Investigators followed the Acura to the 100 block of Allegheny Avenue in Towson. The Acura double-parked in the block and the passenger exited the

vehicle, carrying two bags. The unknown passenger then walked into 111 Allegany Avenue, which has a large sign that says "Medix School" above the door. The Acura then drove away from the location, heading back into the city. At that time, surveillance was terminated

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 11 S. Eutaw Street Apt 1207 are in the name of Lashawnda M Faison.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 11 S. Eutaw Street Apt 1207 is Redwood Apartments.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Felicia Pearson's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 5 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #6: 4807 Mannasota Ave Baltimore MD 21206

4807 Mannasota Ave is the primary home residence for Tetoria McNeely. On 19 February 2011 Tetoria McNeely was arrested in the state of Pennsylvania for accepting the delivery of approximately 25 lbs of Marijuana. Tetoria McNeely had left his residence to go to the State of Pennsylvania to retrieve the suspected Marijuana and then return to Baltimore where the Marijuana would then be distributed among other CDS traffickers to be sold in and around the streets of Baltimore.

It is believed that Tetoria McNeely has proceeds from the sales of the suspected Marijuana in his residence. It is common for CDS traffickers to keep large sums of money and packaging with in their residence.

On February 19, 2011 at approximately 11:02 a.m. Trooper Kabacinski was operating RADAR monitoring the southbound traffic on SR83 at exit #10, Springfield Twp, York Co. Trooper Kabacinski was in a marked State Police unit and dressed in full uniform. Trooper Kabacinski observed two silver sedans traveling southbound as that location in the left lane traveling 65 MPH in a properly posted 55 MPH zone (First vehicle a Nissan SDN, moved to right lane). Trooper Kabacinski followed the vehicle that continued to travel in the left lane, bearing MD registration 5AD0248, and activated my emergency equipment, initiating a traffic stop at mile post 9.

Trooper Kabacinski approached the driver's side of the vehicle and made contact with the operator, Jiia Lynae KNIGHT, the defendant. Trooper Kabacinski asked the defendant for her license, registration and insurance card, to which she was unable to provide. She stated her name was Sade GRAHAM with a date of birth of 07/27/89. She stated the vehicle is a rental and she is not sure where the registration and insurance was. The front seat passenger identified himself as Tetoria MCNEELY with a date of birth of 06/21/79. MCNEELY was vigorously shaking.

A check of both individuals revealed a warrant for GRAHAM (KNIGHT). After GRAHAM (KNIGHT) was asked to exit her vehicle and placed into custody for the warrant she stated she is not GRAHAM and his actual name is Jimia Lynae KNIGHT with a date of birth of 04/15/88. She further stated explained she gave a false name because her driver's license is suspended.

The rental was located in the center console of the vehicle by the defendants. The rental agreement was signed by Rodney Maurice Brown, from Nextcar vehicle rentals.

A check of the passenger's (MCNEELY) criminal history revealed previous drug arrests, and weapons charge.

Troop H Vice, TPR Keppel was contacted. He related that in April 2010 a 25lbs. package of Marijuana was received at an address in York City. After further investigation MCNNELY was identified as the recipient of the package. Additional investigation revealed MCNEELY had several other packages sent to other individuals in York City.

Due to the passenger's criminal history, and deceptive statements by the driver, information received from TRP KEPPEL, PA State Police K-9 was contacted.

The vehicle was towed to PSP York. Both Knight and MCNEELY were transported PSP York.

While at PSP York KNIGHT and MCNEELY were provided their Miranda warnings. Neither was willing to make statements as to any possible illegal items with in the vehicle. MCNEELY stated he has Parkinson's disease as an excuse for his shaking.

At approximately 1300 Hrs KNIGHT did state that if she had to guess, but she does not know because the vehicle is not hers, there might be drugs in the car. MCNEELY continued to make no affirmation about any contents of the vehicle.

At approximately 1:30 p.m. TPR CLAAR arrived with K-9 DRACO and at 1:40 p.m. the dog was deployed on the car. A positive call to alert was received from DRACO. SPDD DRACO is certified in the detection of the odor of Marijuana/Hashish, Cocaine Hydrochloride/Cocaine Base, Heroin Hydrochloride, and d, l-Methamphetamine Hydrochloride. He was been certified as a team with this officer since July 01, 2008. See attached supplemental by TPR CLAAR and results from DRACO.

A search warrant for the vehicle was applied for at 19-3-02 with Judge Nancy Edie. The warrant was signed and authorized.

A search of the vehicle revealed an air freshener in the back seat, and air freshener spray and cologne in the glove box. Inside the trunk was a large shipping box with a white and yellow in color Fed EX Saturday Delivery label.

Upon opening the box was a square package wrapped in paper bag material. Underneath were several layers of dark colored plastic package wrap. Below that was a layer of paper package material with what was observed as mustard and coffee grounds. Then additional layers of dark plastic wrap. A transparent plastic container held what smelled and appeared to be Marijuana. Inside the plastic container was a black plastic bag with buds of Marijuana, and underneath where bricks of Marijuana with an approximate weight of 25lbs.

A field test of the suspected Marijuana resulted in a positive finding for Marijuana. The box and its contents were entered into evidence along with MCNEELY's cell phone. The Vehicle was towed to beards towing for release to owner Nextcar Rental

During the first week of January 2011, your affiant requested and received the subscriber listing for the cellular number of 443-759-2464. The results of the subscriber listing showed Ajia MOSES, residing at 403 Piedmont Circle, York, Pennsylvania. Your affiant believes, based on the investigation, that MOSES is receiving shipment of CDS, destined for Baltimore, Maryland, and arranged for by Shawn JOHNSON, Jeff GIBBS, and Tetoria MCNEELY.

On January 06, 2011, Agents conducted surveillance in York, Pennsylvania, in the area of the 400 block of Piedmont Circle. After several hours of surveillance, both physical and electronic, agents determined that 403 Piedmont Circle was the correct location for the cellular phone of 443-759-2464, in contact with MCNEELY.

On January 06, 2011, based on intercepted calls, **L-1565, L-1662, L-1666, L-1667, L-1668, L-1669, L-1670, L-1671 and L-1672**, agents began surveillance on MCNEELY. Based on these calls, MCNEELY was traveling to a location in Pennsylvania, to retrieve a shipment of CDS, arranged for by GIBBS. Your affiant responded to Interstate I-83 in southern Pennsylvania, and waited for MCNEELY, driving JOHNSON's rental vehicle, a 2010 Acura TL, bearing a Maryland registration 6FX F45 to drive northbound. As your affiant conducted surveillance, MCNEELY was surveilled to the 300 block of Cottage Avenue, in York, Pennsylvania. MCNEELY was only at this location for a short time, and then immediately returned to Baltimore, MD.

As MCNEELY returned to Baltimore, he was directed to meet with Donald "AZ" WRIGHT, at a location near WRIGHT's residence in Northeast Baltimore. Agents surveilled MCNEELY drive into the first court near the intersection of Tunbridge and The Alameda in Baltimore, Maryland. TFO Sokolowski observed MCNEELY backed into the furthest most corner of this courtyard facing the entrance. During this surveillance, and intercepted calls, TFO Sokolowski observed a black male, believed to be WRIGHT, walk into this courtyard. Based on intercepted calls, **L-1672**, MCNEELY and WRIGHT were meeting at this time, and called JOHNSON, making him aware that they (WRIGHT and MCNEELY) were meeting. After several minutes, TFO Sokolowski observed MCNEELY, driving the Acura TL, MD 6FX F45, driving out of the court, and then southbound on The Alameda.

TFO Sokolowski responded to the 1000 block of Cameron Road, and observed WRIGHT, at curbside, waiting for TFO Sokolowski to drive down the street, to meet with a black male, later identified as Alphonso ROSS, driving in a silver colored Chevrolet Impala, bearing a Massachusetts registration, 373 KC5. TFO Sokolowski followed ROSS and WRIGHT to the 1100 block of Springfield Avenue. After several minutes, the silver Chevrolet Impala was observed driving southbound on The Alameda towards Baltimore City. It was later learned through surveillance that Alphonso Ross and Donald Wright had traveled to Stars barbershop located at 916 N. Caroline Street. TFO Sokolowski responded to the area and observed the same 2011 Chevy Impala with MA. Registration 373KC5 parked in the parking lot in the 900 block of N. Caroline Street. TFO Sokolowski terminated surveillance at this point to preserve the investigation.

At this time Affiant Ramberg responded and attempted to conduct surveillance on the barbershop and the Silver Chevy Impala. Upon arrival the

2011 Chevy Impala had left the location. During the surveillance it was learned that Donald Wright had returned back to his residence at 1061 Cameron Road.

The following calls were intercepted where Donald Wright was to meet an unknown male to conduct what was believed to be a CDS transaction (**M-37, M-39, M-45, M-49, M-55, M59 and M-66**). During the calls Donald Wright tells the male that he will meet him down by Old Town Mall. Affiant Ramberg then responded to that area in attempt to conduct surveillance of the intended meet. Another call was intercepted where Donald Wright told the unknown male to meet him on the little block where he had met him before. At this time Affiant Ramberg positioned himself to observe the intersection of Lee and Ensor Street. At approximately 2:27 p.m. Affiant Ramberg observed Donald Wright (wearing a light brown vest with a dark colored shirt jacket underneath) walking east on Lee Street towards Ensor Street talking on a cellular phone. Affiant Ramberg contacted Detective Hester who advised that Donald Wright was on an active phone call. At this time an unknown male walked from the front area of 400 Ensor Street and walked up to Donald Wright. They had a hand-to-hand transaction. Donald Wright then walked back to the area of 1000 block of Hillen Street and the male entered the side entrance of the building that is on the corner of Ensor and Lee Street. Due to the actions of Donald Wright and the unknown male Affiant Ramberg believed that he had observed a CDS transaction. The unknown male was not stopped due to the fact that he had entered a private business. At this time surveillance was concluded.

On December 20, 2010 call **L-41** was intercepted, during which Tetoria McNeely calls and places an order for food. In the conversation Tetoria McNeely tells the individual to have the food delivered to his address of 4807 Mannasota Ave.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 4807 Mannasota Ave is in the name of Stanley Harper.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 4807 Mannasota Ave is Stanley and Antoine Harper.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Tetoria McNeely's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 6 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #7: 1622 N. Calvert Street Baltimore MD

1622 N. Calvert Street is the primary home residence for David Parker. Your affiants have observed David Parker go in and out of the residence several times. David Parker is a known high level CDS trafficker within the CDS trafficking investigation. David Parker arranges shipments of CDS to be delivered to the Baltimore area and in turn the CDS is distributed to areas in and around Baltimore City.

On 3 January 2011, David Parker was arrested for a second-degree assault charge. While being processed David Parker gave the address of 1622 N. Calvert Street as his home of residence.

David Parker has also used his residence to store what your affiants believe to be large quantities of CDS. Your affiants further believe that David Parker is keeping large sums of money, which are proceeds from the sales of the CDS. David Parker is a known high-level CDS trafficker within the CDS organization.

On October 28, 2010 at 3:30 p.m., phone call **D-914** was intercepted as an outgoing call to 443-378-964144 (Believed to be utilized by David Parker). The subscriber for this phone is Boost Mobile. The following is an excerpt from the call:

Parker: Yea Mike, I was getting' ready to call you, where you at?

Bowman: About to come up, (inaudible) about to get off the highway, where you gonna be at?

Parker: Alright, umm you can meet me at St. Paul by the gas station down there. You got everything?

Bowman: Yea man.

Parker: All right so meet me at the gas station down there.

Bowman: Well when I start meeting people at gas stations?

Parker: Huh?

Bowman: When did that start, going to gas stations?

Parker: When that start? Cause I ain't by my house, you gonna go by my house or you just meet me right there then.

Bowman: Yo, how long you gonna be right there.

Parker: I'm right here on Howard Street, getting in my car, my car was washed it's being done now, I'm done. (inaudible) Be right there.

Bowman: I'll be at your house in fifteen minutes.

Parker: Oh. That's, that's a long time man. I thought you said five.

Bowman: Well homeboy.

Parker: I'll be there

Bowman: What do you think I'm gonna be just driving nut.

Parker: I thought you was already off the highway, I thought when you said I'm gonna be getting off the highway.

Bowman: Alright.

Parker: I'll meet you in front of my joint.

Bowman: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Bowman is contacting Parker in order to provide him with the money needed to obtain a new supply of CDS. Current intelligence obtained as a result of the investigation leads your affiants to believe that Parker is arranging large shipments of Marijuana to be sent to locations determined by Bowman. It is believed that Bowman provides Parker with the money to place the order and Parker sends the package(s) to the location(s) of Bowman's choosing. Bowman is arranging to meet with Parker to provide him with the money and is unwilling to meet at the gas station where individuals may easily see him. Instead, the two arrange to meet in front of Parker's house, which is at 1622 N. Calvert Street. Your affiant knows that it is common for drug dealers to utilize a third party to obtain CDS if that third party is able to easily transport the CDS or provide a cheaper price than other suppliers

On 27 October 2010 at approximately 3:10 p.m. Affiants Spencer and Ramberg were conducting surveillance in reference to the Dana Bowman CDS trafficking organization. The Affiants were attempting to obtain more information regarding the daily movement of David Parker AKA "Busy Bee" and Donald Wright AKA "AZ". Your Affiants know that David Parker lives at 1622 N. Calvert Street in Baltimore City.

At 3:15 p.m. Affiant Spencer travelled through the 1600 block of N. Calvert Street and observed a blue Honda with MD tag of 32713CC, which is known to be operated by Donald Wright. The Honda was parked behind a burgundy BMW bearing MD tag 2MD9006 with the flashers on. As Affiant Spencer approached the passenger side of the BMW, Affiant Spencer observed David Parker sitting in the driver's seat. At this time, Affiant Spencer also observed the BMW and the Honda pull off together and drive northbound on Calvert Street. The detectives lost sight of the vehicles. The detectives then received a call from detectives who were monitoring the Title III. Monitors intercepted a call (E-304) stating that Donald Wright and a male believed to be David Parker were going to meet at the barbershop at Church Square and that David Parker was already there. At this time, detectives proceeded to the area of Church square, which is at the intersection of Caroline and Eager Street. Affiant Spencer was driving southbound in the 900 block of Caroline Street and observed the burgundy BWM driving north on Caroline. The vehicle was being driven by David Parker and Affiant Spencer could see another male in the front passenger seat. Affiant Ramberg was traveling southbound on Caroline and observed David Parker driving the burgundy BWM and Donald Wright as the passenger in the vehicle.

At approximately 3:47 p.m. surveillance was then conducted at the barbershop (Stars Barber Shop), which is located at 916 N. Caroline Street. Det. Ramberg observed David Parker park the burgundy BMW in front of Stars Barber Shop. Donald Wright's blue Honda Accord, MD tag 32713CC, was parked on the side of the barbershop. Donald Wright and David Parker then exited the vehicle. David Parker was observed wearing a cream in color hip length jacket, dark colored pants and Wright was observed wearing a black jacket and dark colored ball cap. Parker and Wright were observed walking into the barbershop. Wright and Parker then exited the barbershop and began to talk to several of the individuals who are standing in and around the barbershop. One of the males (wearing a brown shirt with a light brown and dark brown horizontal stripes and a black hat) that Parker and Wright spoke to walked across Caroline Street to a blue Mercury Grand Marquis, bearing a partial MD tag of "9908." The unknown male opened the passenger rear door, obtained an unknown item and then returned back to the front of the barbershop.

At approximately 3:55 p.m., monitors of the Title III advised Affiants Spencer and Ramberg that Wright just received a call about someone being on the basketball courts (call E-306). At the same time Affiant Ramberg observed

Wright holding his phone in his hand, walking from the front of the barbershop towards the back where there is a small basketball court. At that time, Wright walked out of Affiant Ramberg's view. A few seconds later, Wright and Parker emerged from the area of the basketball court and walked back to the front of the barbershop. At this time, a black male wearing a light blue jersey with a white t-shirt exited the barbershop and walked south on Caroline Street.

At approximately 3:59 p.m., a heavy-set male wearing a tan jacket and white shirt walked up and had a brief conversation with Donald Wright and another male wearing a green sweat shirt, black and white ball cap and camouflage pants. (The male in the camouflage pants has been outside of the barbershop throughout this surveillance). The heavy-set male then walked in to the barbershop. Wright is observed standing in front of the barbershop, watching vehicle traffic and as vehicles drive by, Mr. Wright keeps eye contact with the vehicles as they drive past until they leave the area. This is a common act for CDS traffickers to keep a look out for any undercover police vehicles.

At approximately 4:00 p.m., a gold Mercedes SUV, MD tag 7AC7174, pulled up and parked behind David Parker's BMW. A black female (wearing a black tank top and pink sweat pants) exited from the driver's seat talking on a cellular phone and walked quickly into the barbershop. At approximately 4:01 p.m., Donald Wright went to his blue Honda and entered the driver's side. At this time, the vehicle began to pull off. The female exited the barbershop and as she did so, she was observed nervously looking around in all directions. The female entered the gold Mercedes and then pulled off, driving northbound on Caroline Street. Wright drove northbound on Caroline Street to an unknown location. The gold Mercedes followed behind Wright's vehicle to an unknown location(s).

Once Wright left the barbershop, some of the other unknown males left and went to different locations. A male black wearing a grey jacket was observed coming out of the barbershop and standing with the male wearing a brown striped shirt. The male with the green sweat shirt, black and white ball cap camouflage pants walked back to 900 Caroline Street and stood next to David Parker's BMW.

At approximately 4:11 p.m., a heavy-set black male wearing a red and white t-shirt, walked up and had a conversation with the male wearing the green sweat shirt, black and white ball cap and camouflage pants, and then went into the barber shop. Parker stood at the entrance of the barbershop speaking to a male wearing the gray sweat shirt/jacket.

At approximately 4:13 p.m., David Parker exited the barbershop and walked across the street to a black station wagon. Parker then had a brief conversation with the driver of the vehicle. Prior to leaving, it appeared that Parker and the driver of the station wagon had a hand-to-hand exchange. After the hand-to-hand exchange, the black station wagon pulled away from the curb

and drove off quickly. David Parker then went back to the barbershop where the male with the gray sweat shirt/jacket handed Parker a cellular phone. Parker spoke on the cellular phone for a brief period.

At approximately 4:22 p.m., David Parker walked to his BMW and opened the trunk. Parker is observed looking through the trunk for a brief period. Parker closed the trunk and with an unknown item in his hand, walked back into the barbershop.

At approximately 4:27 p.m., David Parker exited the barbershop and had a brief conversation with several males in a Ford truck with MD registration 16X884, which was parked in the block. David Parker then went back into the barbershop, returned a short time later and entered his burgundy BMW.

At approximately 4:29 p.m., Affiant Ramberg used his departmental cell phone, blocked his phone number and dialed phone number 443-378-9641, which is believed to belong to David Parker. Parker is observed talking to several males while he is standing in front of the barbershop. David Parker quickly goes into the barbershop and then comes back out holding a cell phone and looking down at it. At this time Affiant Ramberg ended the call. Parker is then observed placing his phone into his pocket and walking away.

Co-Affiant Evans Celestin, utilizing a mobile video surveillance van, observed a black male subject wearing white t-shirt with dark colored pants, enter the driver side door of the Ford truck. Two unknown black males entered the passenger side door of the aforementioned truck. Seconds later, the burgundy BMW and the Ford truck traveled southbound on N. Caroline Street with TFO Corey Landing following in an unmarked covert vehicle. TFO Landing observed both vehicles travel west on E. Madison Street towards Interstate 83 North. Due to the rush hour traffic, TFO Landing was unable to maintain a visual on Parker's vehicle. TFO Landing observed the Ford truck travel northbound on Interstate 83 towards exit 6 (North Ave). The Ford truck exited Interstate 83 and proceeded eastbound on E. North Avenue. Minutes later, the Ford truck made a right turn onto St. Paul Street and left turn onto 100 block of E. Lanvale Street, continuing its eastbound travel. One to two minutes later, TFO Landing canvassed the area and located the Ford pickup truck at the intersection of E. Federal Street and N. Calvert Street, where it was parked in the 1600 block of N. Calvert. At that time, TFO Landing advised Affiants Spencer and Ramberg of that exact location and description of the pickup truck. TFO Landing remained parked and stationary in the 100 block of E. Lanvale Street.

At approximately 4:42 p.m., Affiant Ramberg parked in the 1500 block of N. Calvert Street to conduct surveillance on the Ford truck. Affiant Ramberg observed the driver, who was wearing a white t-shirt, (later identified as Travis Davis M/B D.O.B. 11/18/1969) exit the driver's side of the Ford Truck and a passenger, who was wearing a dark colored shirt and dark colored pants, walk

up to the front steps of 1622 N. Calvert St. The male with the dark colored shirt went up the steps of 1622 N. Calvert St for a brief moment and walked back down. At this time, Davis and the other male looked up towards the front windows of 1622 N. Calvert St. A brief moment later, David Parker was observed exiting the residence of 1622 N. Calvert St. Parker then handed a box to Davis and a mid-size, blue suitcase to the male wearing the dark colored shirt. Davis placed the box in the back seat of the Ford pickup truck. The male with the dark colored shirt then placed the suitcase in the rear passenger side. The suitcase appeared to be heavy as the male needed to use two hands to put it in the truck. (Video surveillance was being conducted when the suitcase was being placed into the truck) The Ford truck then left the area, heading north on Calvert Street. Minutes later, TFO Landing observed Parker's vehicle (driven by Parker) exit the rear alley of the 1700 block of Hargrove Alley and travel eastbound on E. Lanvale Street.

Affiant Spencer then followed the Ford Truck as it traveled. The truck traveled north on Calvert Street, east on North Avenue, south on Greenmount, east on Biddle and south on Eden Street. At this time, Affiant Spencer stopped following the truck, believing that it was returning to the barbershop on Caroline Street.

At approximately 5:05 p.m., Affiant Ramberg returned to conduct surveillance in the 900 block of N. Caroline Street. At the time of arrival, David Parker's BMW was parked in front of 916 N. Caroline St. and the Ford truck was parked on the south side of 916 N. Caroline St. At approximately 5:14 p.m., the green ford truck left from the front of the barbershop and the mobile surveillance team attempted to follow.

The surveillance team followed the Ford truck to the intersection of Caroline and Federal, where it parked on the southwest corner of the block. Davis exited the driver's seat of the truck and walked to an unknown male who was standing in the block. Davis and the unknown male engaged in a brief conversation. Davis then returned to the truck and drove away to an unknown location.

At approximately 5:20 p.m., large groups of individuals were observed congregating in and around the barbershop at 916 N. Caroline Street. David Parker was then observed exiting from the rear of 916 N. Caroline Street. Parker then walked to his BMW, leaned into the driver's side, retrieved an unknown item, and then walked back towards the front of the barbershop. A male wearing a burgundy colored polo shirt with dark colored pants came from the basketball courts and approached Parker. The male and Parker have a brief conversation and a quick hand-to-hand exchange is observed.

On February 24, 2011 your affiants went to 1622 N. Calvert Street to conduct a ruse of the residence. Upon arrival Affiant Ramberg knocked on the

front door of the residence and rang the front door bell. At this time a black female who would be identified as Leanne Parker looked out the second floor window. Affiant Ramberg asked Mrs. Parker if he would be able to speak to her. A time went by and Mrs. Parker opened the front door. Affiant Ramberg advised Mrs. Parker that he was looking for a wanted individual. Affiant Ramberg along with Detective Sailor asked who resided in the residence with her. Mrs. Parker stated that she lived on the second floor by herself and that a male by the name of Wayne lived in the basement. Affiant Ramberg asked, "if there was a male that lived with her". Mrs. Parker stated "no". Mrs. Parker stated that she is from New York and she does not know anyone down here.

At this time Affiant Ramberg and Detective Sailor exited the residence and entered their marked police car. As they were doing so Affiant Ramberg and Detective Sailor observed a black male exiting from a vehicle that had just parked two cars in front of them. As the male began to walk closer to the detectives, Affiant Ramberg and Detective Sailor observed the male to be David Parker. Mr. Parker looked directly at Affiant Ramberg and Detective Sailor and then turned his head towards the residence of 1622 N. Calvert Street at which time he continued to walk past the residence. From your affiants training and experience in CDS trafficking investigations it is common among CDS traffickers to not enter their residence when the presence of law enforcement is around. This is done in an attempt to elude law enforcement from locating their home residence. It is also common for the spouses of CDS traffickers to advise that they live alone in attempt to elude law enforcement from locating the residence of their spouse who is involved in CDS trafficking. As Affiant Ramberg and Detective Sailor drove past they observed the vehicle that David Parker had exited from to be a 1990 black Mercedes Benz bearing MD registration of 9fNG37. David Parker has been observed driving this vehicle several times during this investigation.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that David Parker was arrested on or about January 3, 2011 following a domestic violence complaint by Leanne Parker. In connection with that arrest, David Parker provided his address as 1622 N. Calvert Street.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1622 N. Calvert Street is in the name of Michael Howard Martin.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1622 N. Calvert Street is Arsyah Bakriskan.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations

with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given David Parker's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 7 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #8: 2833 Lake Ave Baltimore MD

2833 Lake Ave is the primary home residence for Corbert Toliver. Donald Wright's second phone 443-415-6646 (H-Line) is listed to Corbert Toliver with an address of 2833 Lake Ave. Several individuals within the CDS trafficking organization refer to Corbert Toliver as "Diddy", "Diddy Bop", and "Pumpkin". Corbert Toliver is a lower level CDS trafficker and sells quantities of CDS for Donald Wright. Corbert Toliver is and has been known to sell CDS in the area of 2800 block of Lake Ave and the area of Wolf and Oliver Streets.

On November 21, 2010 at 2:30 p.m., phone call **E-2279** was intercepted as an incoming call from 443-563-2535 (Believed to be utilized by Corbert Toliver). The subscriber for this phone is Corbert Toliver. The following is an excerpt from the call:

Wright: Yo

Toliver: What's up daddy?

Wright: What's up with you

Toliver: Ye ain't come out yet

Wright: Naw, not yet

Toliver: Oh, a little kid talking about a half pound

Wright: Alright

Toliver: Alright, I'm tell him

Wright: I'm gonna

Toliver: Huh

Wright: I'll call you in a little while

Toliver: I ain't hear you

Wright: I said I'm gonna call you in a little while

Toliver: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Corbert Toliver tells Donald Wright that he has an individual that wants to purchase an amount of CDS.

On December 13, 2010 at 9:44 a.m., phone call **H-3477** was intercepted as an incoming call from 443-414-4838 (Believed to be utilized by Corbert Toliver). The subscriber for this phone is Corbert Toliver. The following is an excerpt from the call:

Wright: Damn you don't know how to answer your phone

Toliver: I'm at work, man

Wright: Oh shit, I forgot, I thought when it was snowing you wasn't going to go to work

Toliver: Naw, this, we ain't putting on no roof. We had to get a lot of trash and all that shit off the roof.

Wright: Yo, um, today supposed, something else is supposed to come through um, today right, so I tell you about that in a little while right

Toliver: Uh-huh.

Wright: Alright

Toliver: What you need to get in the house?

Wright: No I called you, just in case I might need to get in the house

Toliver: I can't hear you daddy

Wright: I might need to get in the house

Toliver: That's what I just asked you did you need to get in the house

Wright: That's what I might need to do, get in the house, what's up baby, why you, what's up with you man?

Toliver: Ain't anything up! I just asked you the same question that you just asked me.

Wright: I just said get with them, I will give you the phone back so I can get them there.

Toliver: Aw right. Did you go over there yet?

Wright: When?

Toliver: This morning

Wright: Naw

Toliver: Alright

Wright: Alright

Toliver: Alright when ever you ready just call me

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Donald Wright tells Corbert Toliver that he has a supply of CDS being shipped

On February 16, 2011 at 1:26 p.m., phone call **N-1801** was intercepted as an incoming call from 410-340-2146 (Believed to be utilized by Donald Wright AKA "AZ"). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Gibbs: Yo

Wright: Won't you meet me at Diddy Bop house

Gibbs: I ain't going walk with that, hell no

Wright: Let him drive your arcay over there

Gibbs: Huh?

Wright: Let him drive your arcay over there

Gibbs: Naw, uh uh, I'm uh, well what they were doing there?

Wright: They left, they left man, I'm a come in a different car, man

Gibbs: Oh, you, huh?

Wright: I'm a come in a different car

Gibbs: Go get..

Wright: Ya'll mean, I'm getting ready to come in a different car

Gibbs: Aight, just give me one second, just give me one.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Donald Wright tells Jeff Gibbs to bring the supply of CDS to Corbert Toliver's house (2833 Lake Ave) ("Won't you meet me at Diddy Bop house"). Gibbs tells Wright that he is not going to transport the CDS ("I ain't going walk with that, hell no"). Wright tells Gibbs to have another individual drive the car with the CDS in it ("Let him drive your arcay over there"). Gibbs asks Wright if the Police are still in the area, Wright tells Gibbs that the police had left ("what they were doing there, They left, they left man").

On February 16, 2011 at 1:34 p.m., phone call **N-1802** was intercepted as an incoming call from 410-340-2146 (Believed to be utilized by Donald Wright AKA "AZ"). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Gibbs: Nootes!

Wright: Yeah, what happened?

Gibbs: Hold on, hold on, hold on, I'm hit you in a minute.

Wright: Are they out there?

Gibbs: Yeah, but hold on

Wright: Aight

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Donald Wright asks Jeff Gibbs if the police are still in the area and Jeff states that they are.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Donald Wright and Jeff Gibbs had just received a shipment of CDS. Donald Wright tells Jeff Gibbs to bring the shipment to Corbert Toliver's (Diddy Bop's) house. Gibbs tells Wright that he is afraid to come out of the house with the CDS due to the police being in the area. Wright tells Gibbs that the police had left the area. Corbert Toliver is a known stash location for Donald Wright and this is where Donald Wright goes to retrieve supplies of CDS for daily sales with Corbert Toliver conducting CDS sales in and around the 2800 block of Lake Ave.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 2833 Lake Ave is in the name of Gwendolyn Ray Moore.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 2833 Lake Ave is Charles and Gwendolyn Moore.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Corbert Toliver's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 8 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #9: 403 Whitridge Ave Baltimore MD

403 Whitridge is the primary home residence for Antonio Malone. Your affiants believe that Antonio Malone is a CDS courier for Shawn Johnson who goes to the state of New York and obtains a large quantity of CDS and then

transports the CDS back to Baltimore where the CDS is then distributed to other members within the CDS trafficking organization.

On December 21, 2010 Antonio Malone was the victim of a home invasion where he was taken to several locations within the Baltimore area in an attempt to retrieve large sums of money for his release. Upon the suspects taking Antonio Malone from his residence located at 306 S. Mount Street they also took CDS from his residence, the CDS consisted of 42.17grams of Heroin, 174 grams of cutting agent, strainers and various bags with heroin residue. Antonio Malone was released upon the suspects being approached by law enforcement. The suspects left the CDS and paraphernalia, which were subsequently recovered. Law enforcement then conducted an interview of Antonio Malone about the kidnapping at which time Antonio Malone stated that the CDS was his. Antonio Malone also stated that he would now be residing at his mother's residence located at 403 Whitridge Ave in Baltimore MD.

On December 21, 2010 at approximately 5:53 p.m. call **J-4034** was intercepted over **443-804-2328 / MSID# 000004438012818 (J-Line)**. During the call Shawn Johnson and an unknown male talk about meeting on Eutaw Street near the Hippodrome Theater.

At this time Affiant Ramberg along with TFO R. Jones and TFO Landing responded to the area to conduct surveillance for the meeting. Upon arrival the surveillance team observed the following vehicles parked at the corner of Eutaw Street and Redwood: a 2009 Acura bearing MD registration 6FXF45 and a 1994 Buick bearing MD registration 7AD3438.

TFO Landing was in a covert location and observed two individuals exit the front of 11 S. Eutaw Street. TFO Landing would later identify the two individuals as Felicia Pearson and Anthony Cox. Mr. A. Cox and Ms. F. Pearson were then observed going towards the 2009 Acura and the 1995 Buick. Mr. A. Cox entered the front seat of the 1995 Buick.

Affiant Ramberg was able to get into a covert position and conduct video surveillance. At this time Affiant Ramberg observed Shawn Johnson standing outside of the 2009 Acura speaking with the occupants. Shawn Johnson was also observed looking up and down the block at vehicles as they passed by. Shawn Johnson's appeared to be nervous while he was standing talking to the occupants of the vehicle. On several occasions Shawn Johnson was observed reaching in and towards the floorboard of the passenger side of the 2009 Acura. Affiant Ramberg observed Mr. S. Johnson speaking on a cellular phone at which time Affiant Ramberg confirmed that a live call was being conducted on the Title III. Call **J-4045** was intercepted as a live conversation during the surveillance.

A brief time period went by and Antonio Malone was observed exiting from the driver's rear passenger seat of the 2009 Acura and walked to the passenger

side of the Acura. At the same time, Felicia Pearson was observed exiting the front passenger seat of the Acura. For a brief period Ms. F. Pearson, Mr. S. Johnson and Mr. A. Malone stood outside of the 2009 Acura and had a brief conversation. Mr. S. Johnson then sat down in the passenger seat of the 2009 Acura. Mr. A. Malone and Ms. F. Pearson were observed to continue to stand out next to the Acura and have a conversation where it appeared that Mr. A. Malone was acting like he was holding a firearm in his hand. The conversation continued for a brief period.

At this time Ms. F. Pearson is observed walking to the 1995 Buick and sit in the front passenger seat. The surveillance team then observed the 2009 Acura and the 1995 Buick then pull off from the front of 11 S. Eutaw Street.

At this time TFO Landing and TFO R. Jones exited their covert locations and began to trail both vehicles. TFO Landing and TFO R. Jones lost sight of the 2009 Acura due to traffic. TFO Landing and TFO R. Jones were able to locate the 1995 Buick bearing MD registration 7AD3438 traveling north on Eutaw Street where it made a left hand turn on to Mulberry Street. The 1995 Buick then traveled the following route, northbound on Ensor Street, eastbound on Biddle Street. TFO R. Jones then observed the 1995 Buick travel through a red light at the intersection of Biddle Street and Washington Street. TFO R. Jones and TFO Landing continued to follow the 1995 Buick to the 1200 Block of Luzerne where a traffic stop was initiated for the traffic violation. TFO R. Jones approached the driver's side and asked the driver for his license and registration. The driver was identified as Anthony Keith Cox M/B 12/21/1964 with an address of 2745 Mura Street. TFO Landing approached the passenger side of the 1995 Buick and observed Ms. Felicia Pearson. Ms. Pearson was unable to provide an identification card.

TFO advised Mr. Anthony Cox of the violation at which time Mr. Cox stated that he did run the red light and that he was coming from downtown. Mr. A. Cox further stated that it is his birthday. Ms. Felicia Pearson then stated that they were going to celebrate his birthday this weekend. Mr. A. Cox and Ms. F. Pearson were then released and given a verbal warning about the red light violation.

On February 9, 2011, Affiant Spencer conducted surveillance of Shawn Johnson (J-Line) after observing his vehicle, a gray Acura, MD tag of 6FXF45, parked outside of 11 S. Eutaw. Investigators know this apartment to be the home of Felicia Pearson, aka "Snoop," a close associate of Johnson's.

At approximately 4:44 p.m., Affiant Spencer observed Johnson exit the front door of 11 S. Eutaw and walk to the Acura, which was parked on Redwood Street facing west. Johnson entered the vehicle and began driving away from the area. Johnson was followed to the area of 25th and St. Paul Streets where Affiant Spencer lost sight of him.

Affiant Spencer then received word that at 4:47 p.m., call **J-9206** was intercepted between Johnson and Tetoria McNeely (L-Line). During this call, Johnson stated that someone wasn't answering their door and McNeely stated that the person was inside of the location. Due to prior conversations similar to this, investigators believed that Johnson was referring to Antonio Malone.

A short time later, Affiant Spencer located Johnson's Acura in the 400 block of Whitridge, parked in the block. Investigators knew that Antonio Malone, aka "Loc," currently lives at 403 Whitridge with his mother. Believing that Johnson was inside of Malone's residence, stationary surveillance was established.

At approximately 5:10 p.m., Affiant Spencer observed Johnson exit the front door of 403 Whitridge and return to the Acura. Johnson then backed the Acura out of the block onto Barclay Street instead of continuing east on Whitridge. Johnson then backed the Acura south on Barclay after which, he drove west on Whitridge to Guilford Avenue. Believing that Johnson was conducting counter-surveillance measures, Affiant Spencer temporarily terminated surveillance.

Affiant Spencer was then notified that at 5:10 p.m., call **J-9211** was intercepted between Shawn Johnson and Kevin Mobley. Johnson told Mobley to tell an unknown individual that he is coming down the block, though Johnson is never specific as to whom he is referring to. However, call **N-1310** and **N-1316** were intercepted between Kevin Mobley and Jeff Gibbs (N-Line). During these calls, Gibbs instructs Mobley to find out where "Fatboy" is, which investigators know to be a nickname for Shawn Johnson. Call **N-1316** was intercepted at 5:10 p.m. where Mobley tells Gibbs that "he" is coming down the block, referring to Johnson.

At approximately 5:31 p.m., Affiant Spencer located Johnson's Acura. The vehicle was parked in the unit block of E. 25th Street, facing west. Affiant Spencer then initiated stationary surveillance.

A short time later, Johnson was observed getting into the Acura but it was unclear where Johnson walked from. Johnson then drove the Acura west on 25th Street away from the area. At that time, surveillance was terminated.

Affiant Spencer was then notified of intercepted calls on **M-Line** indicating that Johnson had observed Affiant Spencer following him in a surveillance vehicle. During these calls, Donald Wright (M-Line) speaks with Jeff Gibbs (N-Line) about the incident. Gibbs indicates that he was with Johnson on 25th Street and Johnson told him about a black Cherokee with window tint that he believed was following him. When Johnson left the area, Gibbs indicated that he watched the block and observed the Cherokee leave shortly after Johnson left, confirming

his suspicions. Numerous calls were intercepted after between Jeff Gibbs, Kevin Mobley, Tarad Payne, "E.G." and Donald Wright in which they are concerned that the police arrested Johnson since he was no longer answering his phone. In calls between Gibbs and Payne, Payne indicated that he has contacts that will be able to check the system to see if Johnson has been arrested, possibly correctional officers or police. Calls between Gibbs and "EG" were intercepted in which Gibbs instructs "E.G." to contact either "Loc" (Antonio Malone) or Doggie (Felicia Pearson) to see if they have spoken with Johnson. "EG" goes as far as going to Pearson's apartment at 11 S. Eutaw and attempting to speak with her face to face about Johnson.

Later that night, call **N-1367** was intercepted between Jeff Gibbs and Donald Wright (M-Line). Gibbs indicates that he just spoke with Johnson and that he is okay, but he "tossed it," referring to Johnson's phone. A check of the pen register for Jeff Gibb's second phone (443-925-8375) indicated that he spoke with the number 443-621-3111 which belongs to Janelle Duffy, the mother of Johnson's children who lives in Columbia. According to the pen register, Gibbs had a 4:46 conversation with this number. GPS records of the number 443-810-7710, which belongs to Shawn Johnson, indicated that Johnson was in the area of Duffy's residence at 7147 Natures Road, Columbia, MD.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 403 Whitridge is in the name of Deborah Malone.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 403 Whitridge is Deborah Malone.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Antonio Malone's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 9 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #10: 2041 E. Fayette Street Apt 201 Baltimore MD

2041 E. Fayette Street Apt 201 is the primary home residence for Alphonso Ross. On January 13, 2011, Alphonso Ross was arrested for domestic assault. The officers responded to 2041 E. Fayette Street Apt. 201 where Alphonso Ross lives with his wife Shannon Kiah. Alphonso Ross was subsequently arrested and charged with Assault under Baltimore Police complaint number 11-3A-04772.

Alphonso Ross is a known CDS trafficker within the CDS trafficking organization.

On November 2, 2010 at approximately 9:18 p.m., the surveillance team followed a white Chrysler mini van away from the Star Lounge, which is located at 1047 Hillen Street. Surveillance was being conducted prior to this location.

The Chrysler mini van with MD registration 42125M6 drove southbound on Hillen Street, turned it's lights on then turned them off again and then turned left on to East Street, northbound onto Ensor Street, eastbound on to Monument Street, southbound on to Collington Ave. and then eastbound on to Jefferson Street where the vehicle parked on the even side of the 2100 block of Jefferson Street.

Affiant Ramberg drove southbound in the 500 block of N. Collington at which time Affiant Ramberg observed the white mini van parked with the passenger side rear door open with two unknown black males sitting in the vehicle. As Affiant Ramberg turned to go westbound on Jefferson Street, Affiant Ramberg observed a black male wearing a dark blue jacket dark pants and a dark colored skull cap walk from the odd side of the 2100 block of Jefferson Street and enter the driver's door of the mini van.

At this time, the vehicle then drove westbound on Jefferson Street, southbound on Duncan Street, westbound on Fayette Street and then turned into the parking lot of at 2000 E. Fayette Street. Surveillance teams advised that the vehicle did a U-Turn in the parking lot and was now sitting in the parking lot with its lights on. A brief time went by and there was no movement from the vehicle. Affiant Ramberg proceeded into the parking lot to investigate the suspicious activity.

Affiant Ramberg approached the vehicle and observed two occupants in the vehicle. The front seat passenger would be identified as Dexter Monte Herring M/B 08/31/1964 and the rear passenger would be identified as James Austin Troy Jr. M/B 03/03/1971. As Affiant Ramberg was speaking to Mr. Herring and Mr. Troy, Affiant Ramberg could smell an odor of Marijuana emitting from the vehicle. Affiant Ramberg asked Mr. Troy and Mr. Herring if they had smoked any Marijuana or had the driver smoked any prior to leaving the vehicle. Both stated

no. At this time Affiant Ramberg asked Mr. Herring where the driver was. Mr. Herring stated he was up in the apartment with his wife, he had just taken some groceries in. Affiant Ramberg asked what apartment they were in. Mr. Herring stated "um, um 201" Affiant Ramberg then asked the men if they would mind calling him down so the officers could talk to him. Affiant Ramberg requested the assistance of a K-9 to respond. The driver/owner of the mini van, who would be identified as Alphonso Ross, M/B 09/04/1964, came out and Affiant Ramberg advised him of what was going on and advised that there was a smell of Marijuana emitting from the vehicle. At this time Mr. Ross became a little nervous. Affiant Ramberg asked if there were any CDS in the vehicle and Mr. Ross stated "no". Affiant Ramberg had begun a cursory search at which time Detective Jacob Corbett and his K9 arrived. Detective Jacob Corbett and his K9 conducted a search of the vehicle at which the K9 indicated a positive hit on two locations in the vehicle for the indication that CDS was or had been present. The two locations were the center console in the rear seat and on the back seat of the third row. A search was then conducted. No items of evidence were recovered. At this time surveillance was concluded and Mr. Troy Jr., Mr. Ross and Mr. Herring were released.

On January 11, 2011 at 2:59 p.m., phone call **M-702** was intercepted as an incoming call from 410-500-8782 (Believed to be utilized by Alphonso Ross). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright:	Yo
Ross:	Yeah, you back around
Wright:	I'm in the spot
Ross:	O yeah
Wright:	Yeah
Ross:	Yo
Wright;	Yeah
Ross:	You got trees
Wright:	Huh
Ross:	You got any trees
Wright:	Nope, I get some

Ross: Alright, get me some
Wright: Alright
Ross: I'll see you (inaudible)
Wright: Alright
Ross: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Alphonso Ross asks Donald Wright if he has a supply of CDS. Wright tells Ross that he does not have a supply of the CDS but he will look for someone that does.

On December 7, 2010 at 4:10 p.m., phone call **H-2896** was intercepted as an outgoing call to 202 758 6088 (Believed to be utilized by Alphonso Ross). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Ross: Tell me something good. Man, so I can stop sticking to the truth man.
Wright: I might as well make up a lie then.
Ross: Yeah that's what I'm talking about
Wright: (Laughing) I might as well make up a lie, baby (inaudible)
Ross: Yup.
Wright: Yeah, what's up with you though? You back in White Marsh?
Ross: Yup, on my way back now.
Wright: All good, what cha, you don't need a ride.
Ross: Naw, I got a ride.
Wright: Alright.
Ross: Um, what I'm thinking about. Uh, yeah that ain't what I thought it was man.
Wright: What was it?

Ross: They talking about them sign language, some crazy ass number.

Wright: Yeah.

Ross: Yeah, my man and them, they came down, I thought they would have those other things.

Wright: Right.

Ross: They talking some crazy number, I was like, ya'll can keep that shit there.

Wright: Yeah, a um, I'm a get a face to face with you, cuz I'm right here, in back, where you at?

Ross: I'm coming now, still out what's the name, coming down Philadelphia.

Wright: Alright. When you get down Philadelphia road, hit me, can you get to Harford road?

Ross: Yeah.

Wright: Hit me, when you get to Harford road.

Ross: Alright.

Wright: Alright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Alphonso Ross tells Donald Wright that he has a new supplier for CDS and they were telling him the prices of CDS (They talking about them sign language, some crazy ass number). Ross tells Wright that his supplier was supposed to bring a different type of CDS but the prices they were going to charge were too high, and that he did not want to purchase the CDS (Yeah, my man and them, they came down, I thought they would have those other things, They talking some crazy number, I was like, ya'll can keep that shit there).

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 2041 E. Fayette Street Apt. 201 is SCHOOL 27 ASSOCIATES LIMITED PARTNERSHIP.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. According, given Alphonso Ross's role in the CDS trafficking organization there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 10 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #11: 807 Abbott Court Baltimore MD

807 Abbott Court is the primary home residence for William Hite. William Hite is known to purchase and to arrange to purchase quantities of CDS from Dana Bowman and Donald Wright. William Hite is also a known CDS distributor and an individual who will hold quantities of CDS for Dana Bowman. William Hite has been observed on closed circuit cameras meeting with Dana Bowman outside of his residence. William Hite has also been intercepted over the wire tap calls discussing the amount of CDS individuals will purchase. It is believed that William Hite continues to store quantities of CDS in his residence for Dana Bowman and maintains the daily proceeds from the sales of the CDS until retrieved by Dana Bowman.

On November 24, 2010, Affiant Spencer and co-Affiant Celestin were conducting surveillance of Dana Bowman (D-Line). Affiant Spencer utilized the Baltimore Police Department Crime Watch cameras to obtain views of the 800 block of Abbott Court and the 600 block of N. Streeper Street. Co-Affiant Celestin assumed a covert location with a view of the 600 block of N. Streeper Street. Investigators began to conduct surveillance of Bowman when calls were intercepted, stating that Bowman was at William Hite's house (807 Abbott Court) and would be traveling to the 600 block of N. Streeper Street to conduct various CDS transactions.

At approximately 5:35 p.m., several individuals were observed exiting the front door of 807 Abbott Court. Two individuals in this group were identified as Dana Bowman, who was wearing a gray sweat suit and ball cap, and William Hite. Bowman, Hite and the other unknown individuals walked from the front door

of 807 Abbott Court, to a dark colored minivan (MD tag of 2AC8895) that was parked in the 1000 block of Homewood. (A record check of this vehicle was later conducted and found to be registered to Jasmine Blair McNealy, b/f 10-10-81 of 807 Abbott Court) All parties entered the van and traveled away from the location.

At approximately 5:46 p.m., the dark colored minivan, MD tag of 2AC8895, drove into the 600 block of N. Streeper Street. Bowman was observed exiting the vehicle and walking to a house on the west side of the street.

At approximately 5:56 p.m., a red minivan pulled into the 600 block of N. Streeper Street. At that time, Bowman was observed exiting a house on the west side of Streeper Street and approaching the vehicle. Bowman then spoke with an unknown individual through the window of the van, reached inside the window, then returned to the house on the west side of the street. The van then left the area.

At approximately 6:24 p.m., a white Jeep Cherokee, MD tag of 04646M5, entered the 600 block of N. Streeper Street and parked. An unknown black male wearing a green shirt exited the vehicle and entered a house on the west side of the street where Bowman was observed walking in and out of earlier.

At approximately 6:29 p.m., a black male with long braids and a white shirt, identified as Steven Jackson (SID# 3150885), exited the house on the west side of the street that Bowman was observed entering. Jackson walked to another house on the west side of the street, several doors north of the one he exited.

At approximately 6:30 p.m., investigators observed the dark colored minivan, MD tag of 2AC8895, park in the 1000 block of Homewood. Investigators observed William Hite exit the minivan and respond to the front door of 807 Abbott Court, where he entered the location. After less than a minute, Hite exited 807 Abbott Court and returned to the minivan, driving away to an unknown location.

At approximately 6:37 p.m., a dark colored Crown Victoria parks in the 600 block of N. Streeper Street. Steven Jackson and the unknown black male with the green shirt that investigators observed arriving in the white Cherokee, exited a house on the west side of the street. The unknown male is then observed approaching the Crown Victoria. After the unknown male met with an unknown individual inside the Crown Victoria, the vehicle left the area and the unknown male returned to the house.

At approximately 6:54 p.m., the unknown male with the green shirt exited the house on the west side of the street, entered the White Cherokee and left the location. At approximately 7:01 p.m., the Cherokee was observed returning to the

block. The unknown male with the green shirt then exited the driver's seat of the vehicle and an unknown individual exited the passenger side. The unknown individual that exited the passenger side of the vehicle then entered the driver's side and drove the Cherokee away from the location. The unknown male with the green shirt then returned to the house on the west side of the street. At that time, surveillance was terminated.

On December 9, 2010 at 4:55 p.m., phone call **D-3956** was intercepted as an incoming call from 443-307-5119 (Believed to be utilized by William Hite). The subscriber for this phone is Tony Hite. The following is an excerpt from the call:

Bowman: Yo.

Hite: Aeh?

Bowman: Yo?

Hite: What you doing? Where you at?

Bowman: Up the hill. Why?

Hite: Oh um, uh, um, you busy?

Bowman: Why, what's up?

Hite: Um, I need to holla at you.

Bowman: Aight.

Hite: Remember fat ass yesterday? Remember fat ass yesterday?

Bowman: Who the fat dude?

Hite: Fat, fat ass yeah. He still got them, he still got them.

Bowman: So what you want me to do?

Hite: Um, if you got six dollars? Laying around anywhere?

Bowman: I'm gonna have to ride and get it.

Hite: Ok, that would be good.

Bowman: Aight.

Hite: Aight. Thank you, buddy.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Hite is contacting Bowman in order to conduct a CDS transaction. Hite tells Bowman that an individual that the two of them met the previous day is still in possession of CDS. Hite asks Bowman if he has "six dollars", which your affiant believes is a code for \$600.00. Bowman tells Hite that he'll have to go somewhere to get the money but will be down to see him later. Your affiant knows that it is common for drug dealers to utilize middlemen, or intermediaries, in order to conduct CDS transactions. Your affiant also knows that it is common for individuals to act as middlemen in order to make a profit from arranging the transaction.

On November 20, 2010 at 6:43 p.m., phone call **D-2720** was intercepted as an incoming call from 443-307-5119 (Believed to be utilized by William Hite). The subscriber for this phone is Tony Hype. The following is an excerpt from the call:

Bowman: Yo

Hite: Go ahead I'll wait for you to come back

Bowman: HUH

Hite: Go ahead I'm gonna wait for you to come back, make sure everything is good if you call me let me know if everything good.

Bowman: Why don't you want to go.

Hite: Umm, cause I I get her and then I got a couple other things make couple dollars and shit.

Bowman: I got to come back down and get that bread. alright I'm about to get back down there yo.

Hite: Alright, I'm saying if you want me to bring the bread to you I could of .

Bowman: Umm, you could meet me up there by your cousin and them. They that would save a trip, and bring one of them blunts ahh

Hite: Alright.

Bowman: I put it in one of those pockets down there I don't even remember I think a leather jacket. It's in the closet though you will see it.

Hite: You said my cousins and them.

Bowman: Huh, twins and them on Rose.

Hite: Ahhhhhh, I got you, I got you, I got you, I got you.

Bowman: Alright.

Hite: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Hite tells Bowman that he is waiting on him to let him know that they have a new supply of CDS. Bowman tells Hite that he will come back down and retrieve the money from the CDS sales. Bowman tells Hite that the CDS proceeds should be in a jacket inside of Hite's house.

On February 9, 2011 at 8:30 p.m., phone call **M-3819** was intercepted as an incoming call from 443-307-5119 (Believed to be utilized by William Hite AKA "Hype"). The subscriber for this phone is Tony Hype. The following is an excerpt from the call:

Wright: Yo

Hite: Yeah he said he's there.

Wright: Who?

Hite: He said he's there.

Wright: He there

Hite: Yeah

Wright: I ain't there yet.

Hite: Ah I know he noticed that probably.

Wright: Yeah, what he talking about?

Hite: Um, the four.

Wright: Oh, hold on, hold on.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that William Hite tells Donald Wright that there is a CDS buyer waiting on him ("Yeah he said he's there"). Wright asks Hite what is the amount of CDS the buyer want to purchase ("Yeah, what he talking about"). Hite tells Wright that the buyer wants four grams of CDS ("Um, the four").

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given William Hite's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 11 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #12: 1602 N. Register Street Baltimore MD

1602 N. Register Street is the primary residence for Donovan Sterling and Tabitha Williams. Donovan Sterling and Tabitha Williams are known CDS distributors for Dana Bowman. The residence of 1602 N. Register has and continues to be used as a location to store quantities of CDS for the day-to-day CDS sales and for the storage of the proceeds from the sales of the CDS until Dana Bowman returns.

On October 6, 2010 at 6:32 p.m., phone call **C-16** was intercepted as an outgoing call to 443-255-0867 (Believed to be utilized by Donovan Sterling). The subscriber for this phone is Dana Bowman. The following is an excerpt from the call:

Sterling: Hello?

Bowman: Hey. Hey.

Sterling: Yeah.

Bowman: Um, you gonna, you gonna remember this guy when he pull up. He gonna call me in about like ten minutes when he pull up. You gonna remember him cause he was in the van before. What you just gave me.

Sterling: Yeah?

Bowman: I want to give that to him. He gonna give you the bread too.

Sterling: Huh?

Bowman: I said he gonna give you the bread when he comes. You heard me?

Sterling: Alright.

Bowman: I said he gonna call me when he's out front. He said about like ten, fiftenn minutes cause he's on Pulaski, he just passed, um, pit beef. Hello?

Sterling: I hear you. I hear you.

Bowman: Alright then.

Sterling: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Bowman was contacting the third party to conduct the CDS transaction arranged in the previous call. Your affiants believe that Bowman is telling the unknown male that the other individual is coming to his location to purchase CDS and that he will give the unknown male the money at that time. Your affiants know that the term "bread" is a common street term for money (U.S. Currency) used to purchase CDS.

On October 11, 2010 at 10:01p.m., phone call **C-195** was intercepted as an incoming call from 443-255-0867 (Believed to be utilized by Charde Johnson). The subscriber for this phone is Dana Bowman. The following is an excerpt from the call:

Johnson: Hello?

Williams: Hello?

Johnson: He not here.

Williams: Who is this, Charde?

Johnson: Yeah.

Williams: Charde, this Tabitha.

Johnson: Oh.

Williams: Donovan's old lady. eh, let him know I need to talk to him. It's very important.

Johnson: Alright. I'm going to tell him as soon as he gets home.

Williams: Seriously, it's very important. Alright.

Johnson: I'm going to tell him.

Williams: No, seriously it's very important Charde, seriously.

Johnson: I know, I'm going to let him know.

Williams: Alright?

Johnson: Alright.

Williams: Alright, baby.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Tabitha Williams identifies herself as Donovan Sterlings significant other. Williams tells Dana Bowman's girlfriend that she needs to speak to Dana Bowman in an urgent tone and it is believed that the conversation is about the CDS organization.

On October 27, 2010 at 8:42 a.m., phone call **D-823** was intercepted as an outgoing call to 443-255-0867 (Believed to be utilized by Donovan Sterling). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Sterling: Yo.

Bowman: Hey D.

Sterling: Yeah.

Bowman: Hey, can you toss me one of them demonstrations out the window?

Sterling: (inaudible)

Bowman: Just throw it down to me. Thank you.

Sterling: Alright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Bowman is contacting Sterling to obtain an amount of CDS from within his residence. Your Affiant knows that Sterling lives at 1602 N. Register which is a known stash house for Bowman. Your affiants also know that it is common for drug dealers to avoid carrying keys on their person that belong to stash houses for fear of the police being able to link them to the drugs stored within. Your affiants also know that the term "demonstration" is a street term for pre-packaged amount of CDS.

On October 28, 2010 at 3:47 p.m., phone call **D-919** was intercepted as an outgoing call to 443-255-0867 (Believed to be utilized by Donovan Sterling). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Sterling: Hello?

Bowman: Yo, can you open this door for me?

Sterling: I'm at I'm at work, uhh, uhh Tab ain't in there? Oh call her phone. Cause she should be around there.

Bowman: I don't have her number yo. Can you call her number? Yo where that's at, D, cause I need to get that.

Sterling: It's, it's down there where I showed you at.

Bowman: Alright.

Sterling: In that, in that, in that black hose.

Bowman: Can you call her and tell her?

Sterling: Alright. Let me. I'm a call, I'll call her phone right now.

Bowman: Alright.

Sterling: Alright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Bowman is contacting Sterling

to let him into the stash house located at 1602 N. Register Street, which is also the home of Sterling. Your affiants believe that Bowman is going to the stash location to collect more money to give to David Parker, as discussed in the previous call (D-914). Sterling tells Bowman that Tab, believed to be Tabitha Williams, is inside of the house now and should be able to let him in. Your affiants know that Tabitha Williams also resides at 1602 N. Register and is the girlfriend of Sterling. Sterling informs Bowman of exactly where the money is hidden inside of the house, stating that it is inside of a black hose downstairs. Your affiants know that it is common for drug dealers to hide CDS and money in unique locations in order to prevent law enforcement from locating it in the event of a search and seizure warrant.

On February 2, 2011 at approximately 10:48 p.m., Affiant Spencer observed a dark colored Dodge minivan, MD tag of 2AC8895 and a silver Honda Accord, MD tag of 94318CC, parked in the 1600 block of N. Register Street. Affiant Spencer immediately recognized these vehicles as those belonging to William Hite and Dana Bowman. The vehicles were parked directly in front of 1602 N. Register Street, which is known to be the home of Donovan Sterling and Tabitha Williams and is also a known CDS "stash" location used by Dana Bowman.

Since December 2, 2010 through March 2, 2011 Tabitha Williams and or Donovan Sterling have contacted Dana Bowman approximately 68 times. Donovan Sterling and Tabitha Williams are known CDS distributors for Dana Bowman and their residence of 1602 N. Register Street is a well known stash location for Dana Bowman. Therefore with the volume of calls and the continued communication with Dana Bowman it is believed that the residence and Donovan Sterling and Tabitha Williams are still assisting Dana Bowman with the distribution of CDS.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Tabitha Williams and Donovan Sterling have previous arrests and convictions for CDS distribution and CDS possession. These arrests have occurred in and around the home residence of 1602 N. Register Street.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Donovan Sterling was arrested on or about July 1, 2010 following an arrest for assault second degree. In connection with that arrest, Donovan Sterling provided his address as 1602 N. Register Street. Your Affiant has also learned that Tabitha Williams was arrested on or about July 29, 2010 following an arrest for an open arrest warrant. In connection with that arrest, Tabitha Williams provided her address as 1602 N. Register Street.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1602 N. Register Street is in the name of Donovan Sterling.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1602 N. Register Street is Leon and Esmie Sterling.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Donovan Sterling and Tabitha William's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 12 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #14: 2601 E. Oliver Street Baltimore MD

2601 E. Oliver Street is the primary residence for Armond Dowdell. Armond Dowdell and Dana Bowman are known CDS traffickers in the area of Oliver and Luzerne. Dana Bowman utilizes the residence of 2601 E. Oliver Street to store, package and sell CDS.

On October 14, 2010 at 11:27 a.m., phone call **D-16** was intercepted as an incoming call from 443-938-5823 (Believed to be utilized by Armond Dowdell). The subscriber for this phone is Charmine McCown. The following is an excerpt from the call:

Bowman: Hello.

Dowdell: Cat where the uhhh. Where the rickys at be.

Bowman: Yo I got to make some.

Dowdell: Alright, Alright. I got it.

Bowman: Yea they were small bags in there yo.

Dowdell: It's a small one there. Get up stairs.

Bowman: Yea

Dowdell: Go up stairs. UHHH ?

Bowman: Alright.

Dowdell: Alright. I'M ummm. I'll check em all

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Dowdell asks Bowman where the CDS located at is. Bowman tells Dowdell that he has to package the supply CDS. Bowman tells Dowdell that there should be a small amount of CDS inside of the stash house. It is known to your affiants that 2601 E. Oliver Street is a known stash house for Bowman and Dowdell. 2601 E. Oliver is also the home residence for Dowdell.

On November 7, 2010 at 10:02 a.m., phone call **D-1526** was intercepted as an incoming call from 443-938-5823 (Believed to be utilized by Armond Dowdell). The subscriber for this phone is Charmaine McCown. The following is an excerpt from the call:

Bowman: Yo

Dowdell: Yo, you ain't been to the house right?

Bowman: No.

Dowdell: Alright, well I ain't in there so just hit my phone.

Bowman: How many them joints in there?

Dowdell: Umm, it's only two left yo, they be gone to day.

Bowman: What time you coming back?

Dowdell: Ha?

Bowman: What's you gone over west?

Dowdell: Yeah.

Bowman: Alright, I'll holler at you later. What time you coming back?

Dowdell: Ha?

Bowman: What time are you coming back?

Dowdell: Oh, probably this afternoon. I'm a watch the game over there and shit.

Bowman: Alright.

Dowdell: Alright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Bowman is asking Dowdell exactly how much CDS is currently left in the stash house. Your affiant knows that drug dealers often work together in order to conduct more sales. Your affiant also knows that Bowman and Dowdell are utilizing the location of 2601 E. Oliver Street as a stash location for CDS, which your affiants believe is the location that Bowman and Dowdell are speaking of.

On October 16, 2010 at 2:13 p.m., phone call **D-126** was intercepted as an incoming call to 443-934-5823 (Believed to be utilized by Armond Dowdell). The subscriber for this phone is Charmine McCown. The following is an excerpt from the call:

Dowdell: Yo.

Bowman: Hey yo. You ain't have more of them dogs right?

Dowdell: Ahh naw, they outside, where you at? I can get, you can get to them man, they ain't hard to get to it.

Bowman: TINY wanted to of them.

Dowdell: Aright, aright I call you right back.

Bowman: Aright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Bowman asks Dowdell if he still has a supply CDS. Dowdell tells Bowman that he does and that he can go and get the CDS. Bowman tells Dowdell that Tiny (Treon Brockington) wants to purchase some CDS.

On October 19, 2010 Detective Sergeant Burton and Detective Sailor responded to the area of 2600 E. Oliver Street in attempt to conduct surveillance in reference to the ongoing investigation of the Dana Bowman CDS trafficking organization.

At approximately 4:20 p.m., a call was intercepted over **443-452-3541 / UFM# 164*1014*9291/ IMSI# 316010166478723 (D-Line)** where a female caller was on her way to meet with Dana Bowman to purchase an amount of suspected CDS. The surveillance team was advised that a female was on her way to 2601 E. Oliver Street to make a purchase of CDS. At approximately 4:23 p.m., a second call was received over **443-452-3541 / UFM# 164*1014*9291/ IMSI# 316010166478723 (D-Line)** where the female tells Dana Bowman that she is out front. At this time Detective Sergeant Burton and Detective Sailor drove eastbound on 2500 E. Oliver Street to the 2600 block. The detectives observed Dana Bowman exit a brown in color Chevy Tahoe bearing MD tag of 18655CD which was doubled parked in the 2600 block of E. Oliver Street on the south side of the road facing East Bound. At this time the detectives observed Dana Bowman walk to the side walk and approach the passenger side of the gold Infinity bearing MD tag 8FYN48 which was parked in front of 2601 E. Oliver Street facing East Bound. The Infinity was occupied by a black female and a young black male child. Dana Bowman was then observed to lean in and appear to have a conversation with the female of the Gold Infinity. The detectives continued to drive past and then turned around in attempt to conduct stationary surveillance. Upon approaching the area of 2601 E. Oliver Street, the detectives observed Dana Bowman driving the brown Tahoe and the female driving the gold Infinity drive to the intersection of Preston and Kenwood. At that time Dana Bowman turned north bound onto Kenwood Ave. and the gold Infinity turned southbound onto Kenwood Ave. At this time the detectives were able to drive in front of the gold Infinity which was observed to turn right to go west bound on Preston Street. At this time the detectives continued surveillance and at the 900 block of E. Preston Street the detectives conducted a traffic stop. (Relating to parking on the wrong side of the street and for the suspected CDS transaction).

Detective Sailor approached the passenger side of the vehicle and observed a small child in the front seat, seat belted in and a female who would be later identified as Treon Brockington F/B 12/22/1969, who was also seat belted in, Detective Sailor observed the passenger window rolled down and also could smell a very strong odor of fresh Marijuana emitting from within the gold Infinity. Detective Sailor asked the driver and passenger to step out of the vehicle. Detective Sergeant Burton, who is a K-9 handler, had his K-9 partner "Macky" conduct a non intrusive vehicle sniff of the exterior of the gold Infinity. At this time K-9 "Macky" indicated a positive alert on the gold Infinity on the front doors and the rear trunk. Detective Sergeant Burton and Detective Sailor then conducted a search of the vehicle which revealed negative results. At this time Detective Sergeant Burton began to speak to Ms. Brockington and advised her that he would not arrest her at this time if she would produce the Marijuana that the detectives had smelled and the K-9 had alerted on. Subsequently, Ms. Brockington produced approximately 4.05 grams of suspected Marijuana from her front waist band. Detective Sergeant Burton recovered the suspected CDS.

Ms. Brockington was then released and advised that she would not be arrested at this time.

Upon releasing Ms. Brockington, Ms. Brockington then made a call (D-358) to Dana Bowman stating that the police had just pulled her over. Ms. Brockington stated to Dana Bowman that she had to give up the stuff because they were going to lock her up. Dana asked Ms. Brockington why she did that. Dana subsequently concluded the call and then began to make calls to other members in the CDS conspiracy.

Dana Bowman then called the following number 443-938-5823 (D-359) and the person who is using this phone has been identified as Armond Dowdell AKA "O". Bowman tells Dowdell that, Tiny (AKA Treon Brockington) was just pulled over by the police and she "gave up the shit" (Marijuana). Dana Bowman then calls a second number of 443-760-1309 (D-360) which is believed to be utilized by Kevin Jackson AKA "KD" Bowman asks a male where KD is at. The male tells Bowman that he is not sure. At this time Bowman receives a call from 410-800-0237 (D-361) which is listed to L. Jackson. Bowman then discusses the car stop of Mrs. Brockington.

At 5:17 p.m., Dana Bowman calls 443-938-5823 (D-362) and speaks to Armond Dowdell who advises that they need to get the stuff (CDS) out of there (2601 E. Oliver Street). Dowdell tells Bowman that he is going to have his girl meet him there. At this time Affiants Ramberg and Spencer, Detective Landing and co-Affiant Celestin responded to the area of 2600 E. Oliver in an attempt to conduct video surveillance of Dowdell removing items from 2601 E. Oliver Street. Co-Affiant Celestin arrived and observed a Chevy Tahoe bearing MD registration of 18655CD which is known to be operated by Armond Dowdell and was previously operated by Dana Bowman. Co-Affiant Celestin observed a black female wearing a red head wrap and dark colored clothing exit the drivers side of the Chevy Tahoe and go to the passenger side of the truck and open the passenger door and appeared to put something in the rear passenger side. Co-Affiant Celestin then observed the female walk to the driver side of the vehicle and entered. At this time vehicle traffic and pedestrian traffic obstructed co-Affiant Celestin's view of the passenger side of the truck. At this time, Affiants Ramberg and Spencer were able to pull into the area to conduct video surveillance. Affiant Ramberg began to conduct video surveillance at which time the break lights of the Chevy truck were observed to come on. At this same time, detectives who were monitoring the wire tap advised the surveillance team that Bowman had just received a call from Armond Dowdell (D-366), who stated that he moved the stuff and he is moving it now. At this time the Chevy Tahoe drove east bound on Oliver Street and then turned south bound on to N. Lakewood to an unknown location. Surveillance was concluded at this time due to fear that any further surveillance would compromise the current investigation and the targeted subjects dropping their phones.

The suspected CDS that was recovered from Ms. Brockington was submitted to the Baltimore Police Department under CC# 10-31-08380 and property number 10053908 for further analysis.

On February 2, 2011 at approximately 10:54 p.m., Affiant Spencer observed a Chevy Malibu, MD tag of 83416CD, parked directly in front of 2601 E. Oliver Street. The vehicle was later found to be registered to Angela Stokes of 6004 Nahant Road, Baltimore, MD. Stokes is the wife of Armond Dowdell, who sells and stashes CDS at 2601 E. Oliver Street along with Dana Bowman.

On February 24, 2011 at approximately 8:00 p.m., Affiant Spencer was conducting surveillance at 2601 E. Oliver Street. At that time, Det. Spencer observed a black Honda Accord, MD tag of 9AC5076 parked in the 1500 block of N. Luzerne, which is at the intersection of the 2600 block of Oliver. Det. Spencer recognized this Honda to be the one belonging to Dana Bowman. Investigators have learned throughout the course of this investigation that Bowman and Armond Dowdell utilize the residence of 2601 E. Oliver to store and sell CDS.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 2601 E. Oliver Street is in the name of Armond M Dowdell.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 2601 E. Oliver Street is Melvin Davis.

Based on your affiant's training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Armond Dowdell's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 13 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offenses of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offenses which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #15: 620 N. Streeper Street. Baltimore MD

620 N. Streeper Street is the primary residence for Steven Jackson. 620 N. Streeper is a known residence where Dana Bowman has several subordinates, including Steven Jackson, selling CDS for him. Several calls were intercepted over the wiretap where your affiants believe that Dana Bowman directs individuals to go to Monument and Streeper Street to receive quantities of CDS.

On November 24, 2010, Affiant Spencer and co-Affiant Celestin were conducting surveillance of Dana Bowman (D-Line). Affiant Spencer utilized the Baltimore Police Department Crime Watch cameras to obtain views of the 800 block of Abbott Court and the 600 block of N. Streeper Street. Co-Affiant Celestin assumed a covert location with a view of the 600 block of N. Streeper Street. Investigators began to conduct surveillance of Bowman when calls were intercepted, stating that Bowman was at William Hite's house (807 Abbott Court) and would be traveling to the 600 block of N. Streeper Street to conduct various CDS transactions.

At approximately 5:35 p.m., several individuals were observed exiting the front door of 807 Abbott Court. Two individuals in this group were identified as Dana Bowman, who was wearing a gray sweat suit and ball cap, and William Hite. Bowman, Hite and the other unknown individuals walked from the front door of 807 Abbott Court, to a dark colored minivan (MD tag of 2AC8895) that was parked in the 1000 block of Homewood. (A record check of this vehicle was later conducted and found to be registered to Jasmine Blair McNealy, b/f 10-10-81 of 807 Abbott Court) All parties entered the van and traveled away from the location.

At approximately 5:46 p.m., the dark colored minivan, MD tag of 2AC8895, drove into the 600 block of N. Streeper Street. Bowman was observed exiting the vehicle and walking to a house on the west side of the street.

At approximately 5:56 p.m., a red minivan pulled into the 600 block of N. Streeper Street. At that time, Bowman was observed exiting a house on the west side of Streeper Street and approaching the vehicle. Bowman then spoke with an unknown individual through the window of the van, reached inside the window, then returned to the house on the west side of the street. The van then left the area.

At approximately 6:24 p.m., a white Jeep Cherokee, MD tag of 04646M5, entered the 600 block of N. Streeper Street and parked. An unknown black male wearing a green shirt exited the vehicle and entered a house on the west side of the street where Bowman was observed walking in and out of earlier.

At approximately 6:29 p.m., a black male with long braids and a white shirt, identified as Steven Jackson (SID# 3150885), exited the house on the west side of the street that Bowman was observed entering. Jackson walked to another house on the west side of the street, several doors north of the one he exited.

At approximately 6:30 p.m., investigators observed the dark colored minivan, MD tag of 2AC8895, park in the 1000 block of Homewood. Investigators observed William Hite exit the minivan and respond to the front door of 807 Abbott Court, where he entered the location. After less than a minute, Hite exits 807 Abbott Court and returns to the minivan, driving away to an unknown location.

At approximately 6:37 p.m., a dark colored Crown Victoria parks in the 600 block of N. Streeper Street. Steven Jackson and the unknown black male with the green shirt that investigators observed arriving in the white Cherokee, exit a house on the west side of the street. The unknown male is then observed approaching the Crown Victoria. After the unknown male meets with an unknown individual inside the Crown Victoria, the vehicle leaves the area and the unknown male returns to the house.

At approximately 6:54 p.m., the unknown male with the green shirt exited the house on the west side of the street, entered the White Cherokee and left the location. At approximately 7:01 p.m., the Cherokee is observed returning to the block. The unknown male with the green shirt then exited the driver's seat of the vehicle and an unknown individual exited the passenger side. The unknown individual that exited the passenger side of the vehicle entered the driver's side and drove the Cherokee away from the location. The unknown male with the green shirt then returned to the house on the west side of the street. At that time, surveillance was terminated.

On December 23, 2010 at approximately 11:00 p.m., a search and seizure warrant was executed on 620 N. Streeper Street by another unit of the Baltimore Police Department. Your Affiants did not participate in the case / arrests nor did they make any observations. According to Detective Martin (arresting officer) the following took place:

Property Seized:

- Clear plastic bag containing
- 7 plastic bags containing green plant material (suspected marijuana)
- AWS digital scale with green plant material residue (suspected marijuana)
- Clear plastic Apple zip lock bag containing
- 6 ziplock bags with green plant material (suspected marijuana)
- Clear plastic bag containing green plant material (suspected marijuana)
- Pink colored packaging material
- Clear packaging material

- Additional pink colored packaging material
(Recovered from suspect Jackson, Steven)
- \$145.00 US Currency
(Recovered from suspect McCall, Marlon)
- \$144.00 US Currency
(Recovered from suspect Jackson, Donald)
- \$28.00 US Currency
(Recovered from the living room / dining area)
- US Mail
- Numerous cell phones

On December 23, 2010, the Honorable Judge Waxman signed a search and seizure warrant for the location of 620 N. Streeper St. This warrant was executed on the same day at approximately 4:00 p.m. Once inside the location, the following individuals were located in the following locations: Jackson, Steven M/B 10/2/88 (upstairs front bedroom), Jackson, Donald M/B 06/29/77 (kitchen area), McCall, Marlon M/B 03/19/91 (kitchen area), Butler, Davon M/B 10/18/89 (front room / living room), and Butler, Shawn M/B 03/24/94 (kitchen area).

Once the dwelling and suspects were secured by S.W.A.T., members of the South East Drug Enforcement Unit entered the dwelling. This search team consisted of Sgt. Davis and detectives Martin, Smith, Trojan, Beal, Golimowski, and Hill. All five suspects were secured in the living room and they were mirandized by Sgt. Davis. An orderly search was then conducted and the above listed property was found in the above listed locations. Approximately 15 photos were taken of entry, exit, and evidence. Suspects were arrested and transported to CBIF for processing without incident.

On February 27, 2011 at 5:56 p.m., phone call **Q-879** was intercepted as an outgoing call to 443-552-6614 (Believed to be utilized by Dana Bowman). The subscriber for this phone is Dana Bowman. The following is an excerpt from the call:

Bowman: Yeah?

Wright: Where you at?

Bowman: At my house, what's up?

Wright: Shit, I wanted to holla at you.

Bowman: For what?

Wright: You already know.

Bowman: They down there.

Wright: Yeah I don't feel like, I don't want, I ain't want to go down that way man.

Bowman: Uh, damn. Where you was at?

Wright: On Federal St.

Bowman: Damn, Federal and what?

Wright: Huh?

Bowman: Federal and what?

Wright: Federal and Broadway.

Bowman: Uh, yeah... hey well I'm about to leave out yo, so you going to be right there, I'm a call you when

Wright: How long?

Bowman: Get close.

Wright: How long you think you going to be?

Bowman: Like ten, fifteen minutes.

Wright: Aight , hurry up.

Bowman: aight, yeah, o'yeah aight.

Wright: Aight.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Donald Wright calls Dana Bowman to obtain an item of CDS. Bowman tells Wright to go to Streeper Street to obtain the CDS. Wright advises Bowman that he does not want to go to Streeper Street. Bowman tells Wright that he will bring him an item of CDS when he leaves his residence.

On January 17, 2011 at 8:26 p.m., phone call **L-2649** was intercepted as an outgoing call to 443-552-6614 (Believed to be utilized by Dana Bowman). The subscriber for this phone is Dana Bowman. The following is an excerpt from the call:

Bowman: Hello.

McNeely: Yo, my nig. I'm right here on Monument and Milton, how far down from there.

Bowman: Um go down to Streeper, that's like, like about um you on Milton go straight that's, you gonna see um, Luzerne, cross Lakewood

McNeely: Yeah

Bowman: You should cross Lakewood then it's the next small block.

McNeely: Ah right.

Bowman: Pull over make a right, I'm going to tell him to come outside, let me call him on my phone.

McNeely: Ah right.

Bowman: Ah right.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Bowman gives directions to McNeely to 620 Streeper Street to purchase a quantity of CDS. Bowman tells McNeely that once he gets there he will have his CDS distributor bring out a supply of CDS for him.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 620 N. Streeper Street is in the name of Jesse Digges Arnold.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 620 N. Streeper Street is Samuel Jackson.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Steven Jackson's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 14 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #15: 1423 N. Luzerne Street Baltimore MD

1423 N. Luzerne is the primary residence for Leonard Green. Leonard Green is a street level CDS trafficker who sells CDS for Dana Bowman. It is believed by your affiants that Leonard Green is utilizing 1423 N. Luzerne as a location to store the daily supply of CDS for the area of Luzerne and Grogan Streets. Leonard Green has used 1423 N. Luzerne in prior arrests with the Baltimore Police Department.

On November 17, 2010 at 6:10 p.m., phone call **D-2440** was intercepted as an incoming call from 443-957-5580 (Believed to be utilized by Leonard Green). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Bowman: Yo

Green: Yo

Bowman: Yo you got the other thing together yet

Green: In a little bit.

Bowman: Yeah see you in the morning though

Green: Alright.

Bowman: Hey yo matter fact you have something I can blow though

Green: Yeah

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Bowman asks Green if he has the proceeds from the CDS that he had sold. Green tells Bowman that he has more CDS to sell before he has all of the money together. Bowman tells Green that he will see him in the morning to retrieve the proceeds.

On November 24, 2010 at 2:41 p.m., phone call **D-2949** was intercepted as an outgoing call to 443-957-5580 (Believed to be utilized by Leonard Green). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Green: Hello?

Bowman: Yeah, I said I am about to drop my son off, right? But yo, it ain't, it ain't what I said it was, because shorty done tested it here, but it's something though if you want it.

Green: What you say it was?

Bowman: It's two of them, you heard me?

Green: Yeah.

Bowman: (inaudible)... you know, you want to wait a day or something I will holler at you though.

Green: I can wait.

Bowman: All right. I got you though. I know what I am going to do next time.

Green: I'm getting ready to pick my daughter anyway, for real.

Bowman: Me too. I said I get with you, though.

Green: All right.

Bowman: You ain't Mind coming (inaudible)

Green: Alright

Bowman: Alright thanks yo

Green: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Green tells Bowman that he want to receive two items CDS. Bowman tells Green that he will bring him the items of CDS.

On February 8, 2011 at 6:15 p.m., phone call **M-3692** was intercepted as an outgoing call to 443-298-1142 (Believed to be utilized by Leonard Green). The

subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: Yo. You hear me?

Green: Yeah.

Wright: I got something special for you right now if you got some breakfast.

Green: huh

Wright: You hear me?

Green: I hear you, what you say, what you say?

Wright: I said, I got something real special for you if you got some breakfast.

Green: What you mean?

Wright: Um, you know what you like, you now what I am saying, four sevens,

Green: huh

Wright: four seven

Green: Four seven?

Wright: Yeah.

Green: four seven

Wright: Do the math.

Green: Twenty-one?

Wright: no, four seven for um, sixteen

Green: oh, for real

Wright: I'm getting ready to come holler at you right now, man, I'm getting ready to come holler at you right now

Green: I'm at umm, I'm right here on Erdman right now

Wright: Alright, when you going to be at your spot? I don't want to go to far.

Green: Where, where, where you at?

Wright: I'm right here

Green: Or where you coming from?

Wright: I'm coming from um West side

Green: Oh shit, where you want me to meet you at?

Wright: Um, um, mater fact let me get over viaduct and I'm going to call you right back.

Green: Alright.

Wright: Alright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Wright tells Green that he has an ounce of CDS for him if wants to purchase it. Wright asks Green when he will be at the location where he stores and sells CDS (which your affiants believe to be 1423 N. Luzerne Street).

On February 8, 2011 at 6:29 p.m., phone call **M-3693** was intercepted as an outgoing call to 443-298-1142 (Believed to be utilized by Leonard Green). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: Yeah, where you at?

Green: I'm up on Luzerne now.

Wright: Alright, he next, he next to you?

Green: Huh.

Wright: He next to you?

Green: Am I next to me?

Wright: yeah, are you next to where you be?

Green: Oh yeah, I I

Wright: Alright

Green: I can I can meet you somewhere though, all I'm doing is sitting right here

Wright: Alright, alright, alright, um, uh, uh meet me on Oliver Street right, you know where I be at, right?

Green: yeah

Wright: Yeah, come on.

Green: Alright.

Wright: Little Block, inside the little block

Green: Alright.

Wright: Alright

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Green tells Wright that he is at his residence of 1423 N. Luzerne Street and he can bring the CDS there.

On February 24, 2011 at approximately 7:55 p.m. your affiants went to the residence of 1423 N. Luzerne in attempt to conduct a ruse. Upon arrival Affiant Ramberg and Detective Sailor knocked on the front door of the residence. At this time a male answered the door. Affiant Ramberg recognized the male to be Leonard Green. Affiant Ramberg and Detective Sailor advised Mr. Green that they were looking for a wanted individual. Affiant Ramberg then observed a black female and another black male coming towards the front door with in the residence. Affiant Ramberg asked each individual if they would provide their names. The male that answered the door stated he was Leonard Green and that he resided at the residence with his mother. The female identified herself as Vivian Green at which time she stated that she was the homeowner. The last male identified himself as Melvin Price and that he was visiting. Affiant Ramberg was standing just outside of the front door and he could smell what he believed to be the smell of burnt Marijuana. Affiant Ramberg then asked the group if there was a phone number that they could provide if the Police need to get back in touch with them. At this time Mrs. Vivian Green provided the number of 410-558-2074.

Your affiant reviewed the pen register and wiretap toll analysis and found that 410-558-2074 had called a co-conspirator's phone number of 443-858-7943. This number belongs to Donta Ellerbe who is a known CDS distributor.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Leonard Green was arrested on or about December 9th 2010, for traffic violations. In connection with that arrest, Leonard Green provided his address as 1423 N. Luzerne Street.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1423 N. Luzerne is in the name of Vivian Elizabeth Green.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1423 N. Luzerne is Vivian Green.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Leonard Green's role in the CDS trafficking organization there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 15 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES # 16: 2723 E. Biddle Street Baltimore MD

2723 E. Biddle Street is the primary residence for Michael Johnson. Michael Johnson's phone 410-949-4832 (A-Line) is subscribed to his mother Delores Johnson and listed to 2723 E. Biddle Street. Michael Johnson is a street level CDS trafficker who sells CDS in the area of Hoffman and Luzerne. Michael Johnson is believed to store his daily supply of CDS as with the proceeds from those sales at his home residence of 2723 E. Biddle Street.

On October 12, 2010 at approximately 8:45 p.m., Affiants Ramberg and Spencer and Detective Sergeant Burton were in the area of Luzerne and Oliver streets conducting surveillance into the Dana Bowman CDS trafficking investigation. At this time the Detectives observed Dana Bowman's black two door Honda bearing MD tag of 1DWC90 parked in front of 2601 E. Oliver. This is

a possible CDS stash location for Dana Bowman. A phone number has come across the wire-tap on numerous occasions, which is listed to this residence. Dana Bowman was not observed in the vehicle or on the surrounding streets.

The Detectives then drove eastbound in the 2500 block to the 2400 block of East Hoffman Street at which time Michael Johnson was observed walking with another male. Mr. Johnson was observed wearing a grey and black-checkered shirt and the second male was wearing a white t-shirt. Mr. Johnson and the second male were then observed loitering near a liquor establishment. At this time the detectives went to approach Mr. Johnson and the second male to inform them about loitering near the liquor establishment. The detectives at this time asked Mr. Johnson and the unknown male if they had any identification on them. Mr. Johnson stated that he had a license and the other male said he had his probation green card. The identifications were then retrieved and a warrant check was completed. The second male would be identified as Wayne Green with a D.O. B of 02/12/1985 and an address of 4046 Bowleys Lane Baltimore MD. Mr. Johnson (A-Line) gave the address of 2723 E. Biddle Street. Mr. Johnson and Mr. Green were arrested on October 6, 2010 for loitering in the area of Hoffman and Milton Streets. Mr. Johnson and Mr. Green were asked if they had any gun, drugs or weapons on them that the officers should know about. Both Mr. Johnson and Mr. Green said "No". Mr. Johnson and Mr. Green were then asked if the officers could check them and both replied "yes". Mr. Johnson was in possession of \$178.00 in U.S. Currency, which was folded and sorted, which is consistent with that of individuals involved in CDS trafficking. Mr. Johnson was also in possession of an ATT smart phone (unknown at this time if it was A-Line). Mr. Green was only in possession of his probation card. At this time the warrant check came back with negative results and both Mr. Johnson and Mr. Green were advised of the loitering laws. No items were seized from Mr. Johnson or Mr. Green. At this time the Detectives then left the area. Surveillance was concluded at this time.

On November 1, 2010 at approximately 2:22 p.m., call **A-1090** was intercepted from an unknown caller stating that he wanted to purchase five items of boy. This is a street term used to describe Heroin. Michael Johnson, who is in possession of A-Line, advised the unknown male to "meet him around here". The surveillance team knows that Johnson sells CDS in the area of Biddle and Lakewood and the surrounding blocks.

At this time Affiants Spencer and Ramberg and co-Affiant Celestin responded to the area of Hoffman and Kenwood in an attempt to conduct surveillance. While in the area, Affiant Spencer observed a black Dodge truck with a white male driving in circles around the area. At this time co-Affiant Celestin advised the surveillance team that the buyer should be a white male and he sometimes drives a black truck.

At this time call **A-1093** was intercepted in which Johnson tells the unknown male to meet him on Kenhill. Affiant Spencer observed the black Dodge truck going south on Kenhill Ave and then turn eastbound on Preston Street. At this time Affiant Ramberg followed the black Dodge truck with MD registration 82J945 northbound on Edison Hwy from Preston Street. The Dodge truck then turned eastbound on Sinclair Ave and continued to drive eastbound.

At this time call **A-1096** was intercepted and the unknown male advised that the police were still behind him and that he was at Erdman Shopping center. Johnson tells the unknown male to come back to Kenwood to complete the purchase. Fearing that the surveillance was being compromised Affiant Ramberg turned off and conducted stationary surveillance at Federal Street and Edison Hwy.

Affiant Spencer observed the same black Dodge truck coming southbound on Edison Hwy, making a left turn onto east Biddle Street. A few moments later call **A-1097** was intercepted where Johnson tells the unknown male to meet him at Kenhill and Federal Street. A few moments later Affiant William Spencer observed the same black Dodge truck driving northbound on Edison Hwy and make a right on to the 3300 block of Duncanwood Ln. Affiant Ramberg was driving eastbound on Federal Street paralleling the black Dodge truck. At one point Affiant Ramberg was able to see the driver of the black truck looking down into the lap area for several seconds. (This is a common practice for individuals who purchase CDS to check the quantity of the CDS they had just purchased). Affiant Ramberg then observed the black Dodge merge onto Federal Street from Duncanwood Ln. At this time the Dodge truck turned southbound on to Erdman Ave. At this time Affiant Ramberg observed the front windshield had a small crack and the third brake light was out and that the driver's rear tire was bald. Affiant Ramberg conducted a traffic stop at this time.

The vehicle was stopped approximately at the 4900 block of Erdman Ave. Affiant Ramberg approached the driver and observed the driver to move to his right and lean down. Affiant Ramberg asked the driver for his license and registration. The driver would be identified as John George Basil M/W 03/27/1978. Mr. Basil is the owner of the black Dodge truck MD registration 82J945. As Affiant Ramberg was speaking to Mr. Basil, Mr. Basil continued to make movements towards his right side and continued to make assertive movements within the vehicle. Affiant Ramberg asked Mr. Basil if there were any items such as guns, drugs, weapons, tanks, or grenades in the vehicle that the officer should know about. Mr. Basil stated "no". Affiant Ramberg asked Mr. Basil if he would mind stepping out of the vehicle at which time he stated "no" and opened the door and exited. Affiant Ramberg asked Mr. Basil if he could check him for any weapons or contraband, Mr. Basil stated, "go ahead and check". Nothing was recovered from Mr. Basil. Affiant Ramberg then asked Mr. Basil if Affiant Ramberg could check the vehicle for any illegal items. Mr. Basil stated you "can check I don't have anything". Co-affiant Celestin responded and

backed up Affiant Ramberg. Affiant Ramberg then conducted a search of the black Dodge truck. No evidence was recovered from the black Dodge truck.

Affiant Ramberg and co-Affiant Celestin then began to speak to Mr. Basil. Mr. Basil was asked how long he had been using Heroin. Mr. Basil stated that he had been using for the last 15 years, Mr. Basil further stated that he usually buys 5 pills of Heroin up to 10 pills. Mr. Basil stated that he buys the Heroin for people out in the county and that he has been trying to give up on using Heroin. Mr. Basil finally stated that he lost his girlfriend due to him using heroin. There was also general conversation about Mr. Basil's truck concerning the paint peeling and the tires on his truck. At this time Mr. Basil was released and no citations were issued. Mr. Basil was advised that this was a warning in reference to the violation on his vehicle and that they needed to be fixed as soon as possible.

On November 2, 2010 call **A-1125** was intercepted where John Basil tells Michael Johnson that he was stopped by the police and he had gotten rid of the stuff (CDS) prior to being stopped.

On October 7, 2010 at 1:09 p.m., phone call **A--86** was intercepted as an outgoing call to 443-610-3116 (Believed to be utilized by an unknown male). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Unknown male: Yo.

Michael Johnson: Yo.

Unknown male: What's up buddy.

Michael Johnson: What's up.

Unknown male: Inaudible, hold on for a second.

Unknown Female: Hello.

Michael Johnson: Hello.

Unknown Female: Hey "tan", I need to talk to you about something.

Michael Johnson: Huh.

Unknown Female: I need to talk to you about something.

Michael Johnson: Yeah.

Unknown Female: I'm leaving, going away for a week, again, I'm going on Vacation, I'm (interrupted)

Michael Johnson: I want to go on vacation with you!

Unknown Female: Laughs, inaudible, I going visit my uncle, but listen, if I, I'm try, I going do what I did last time, but I need it to be right this time.

Michael Johnson: Huh.

Unknown Female: Last time, I was only four hours away, this time I going all the way to Texas, so.

Michael Johnson: Damm, I want to go!

Unknown Female: Laughs.

Michael Johnson: You driving or you got a plane ticket?

Unknown Female: Huh.

Michael Johnson: You driving or you got a plane ticket?

Unknown Female: Yeah, no, I got a plane ticket, my flight leaves on a, six O' clock in the morning on Thursday.

Michael Johnson: Thursday.

Unknown Female: Yeah, but, so I'm going have to see you like Tuesday, look, two things, if I get, if I spend three hundred, you give me three extra.

Michael Johnson: Yeah.

Unknown Female: Thirty -three for three hundred.

Michael Johnson: Yeah.

Unknown Female: I need to know that you are going to definitely going to hold them for me, because, I mean, or make sure I get them inaudible, I come get them Tuesday from you.

Michael Johnson: That's going to be next week, right.

Unknown Female: I'm talking about Tuesdays, and what's today, in five days yeah.

Michael Johnson: Yeah, hell yeah, I'll be right.

Unknown Female: All right, all right, I just want to make sure I can
Set that up with you.

Michael Johnson: All right.

Unknown Female: All right, also, wait a minute, Doug, Doug wants to make
You'll be up in the morning, because he going be down,
Or, I don't know, I have to work, so I don't know, I gotta
Work, so I don't if I'm going to be with him or not, but,
It's going to be eight o'clock in morning.

Michael Johnson: You, know I'm going to be up.

Unknown Female: Ok, all right,

Michael Johnson: All right.

Unknown Female: I'm going to have him call you, if we, if we in up coming
Down tonight, I'll call up back, boo, If not it will be
Definitely in the morning.

Michael Johnson: All right

Unknown Female: All right, baby.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that the unknown female is setting up a transaction with Johnson to acquire thirty three units of suspected CDS for three hundred dollars U.S. Currency for some time early the following week.

On October 14, 2010 at 9:58 a.m., phone call **A-475** was intercepted as an incoming call from 443-956-0256 (Believed to be utilized by an unknown female). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Unknown Female: You know the man coming to fix the tv today. You need to get up and clean up. Pull that tv out, so it wont be in, wont be smell like weed and shit up in there.

Johnson: (Groans) .

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that the unknown female (Believed to be Johnson's mother) tells him that he needs to get the supply of CDS out of the TV which is inside of 2723 E. Biddle Street. With this information it is believed that Johnson stashes CDS in the residence for the daily street shop and will also store illegal proceeds from the CDS sales inside the residence as well.

On October 20, 2010 at 5:18 p.m., phone call **A-855** was intercepted as an outgoing call to 410-675-0133 (Believed to be utilized by Isaac Jackson). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Jackson: Hello.

Johnson: Can I speak to Isaac?

Jackson: Wait a minute. (hey Isaac)

Jackson: Hello.

Johnson: Yo.

Jackson: Yo.

Johnson: Hey yo, meet around my house yo.

Jackson: Say it again.

Johnson: Meet around my house.

Jackson: Why what's going on.

Johnson: huh.

Jackson: Why talk to me.

Johnson: You already know man.

Jackson: Hold on. Give me like a hour.

Johnson: Dammmm.

Jackson: You, you caught me at a bad time. I was about to go somewhere real quick. Look give me like a hour.

Johnson: Alright.

Jackson: Alright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Johnson tells Jackson that he needs him to come to his house and what your affiants believe from the investigation is to retrieve a supply of CDS to be distributed.

Your affiants known that individuals involved in CDS Trafficking will keep cell phones with names and numbers of co-conspirators as with tally sheets with the amount owed to them from CDS sales. Your affiants further known that CDS traffickers will also have firearms to protect themselves and their stash of CDS from rival CDS traffickers. Your affiants further know that these items have longevity unlike other items of contraband i.e., CDS. Individuals keep these items as well as firearms and/or ammunition for extended periods of time. Firearms are kept to protect the possessor and his assets, legal or illegal. Also, based on my training and expertise, individuals possess related firearms paraphernalia necessary to maintain the performance of the firearm, such as gun cleaning kits and firearms manuals. Individuals also keep receipts from the purchases of these items and ammunitions. Individuals keep and maintain these items in their homes where they are readily available.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Michael Johnson has previous arrests and convictions for CDS distribution, CDS possession in the area of Luzerne and Hoffman Street and the Milton and Biddle Street area. These arrests are with in a two block radius from the residence of 2723 E. Biddle Street

On March 2, 2011 at approximately 2:40 p.m. Det. Sgt. Burton was on patrol in the area of 2700 E. Biddle Street. At this time Det. Sgt Burton observed Michael Johnson standing on the front porch of 2723 E. Biddle Street which is his home of residence. Michael Johnson was observed speaking to his mother while standing on the front porch.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Michael Johnson was arrested on about December 8, 2010, following Distribution of CDS. In connection with that arrest, Michael Johnson provided his address as 2723 E. Biddle Street

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 2723 E. Biddle Street is in the name of Deloris Johnson.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 2723 E. Biddle Street is JAPB LLC.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Michael Johnson's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 16 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #17: 120 N. Schroeder Street Baltimore MD

120 N. Schroeder Street is the primary residence for Ronnie Riley. Ronnie Riley is a known CDS distributor for Jeff Gibbs and obtains quantities of CDS to distribute on the streets of W. Baltimore. Ronnie Riley was observed leaving his residence to meet with Jeff Gibbs to obtain an unknown amount of CDS.

On February 7, 2011 call number **N-1103** which was intercepted during which it was stated that the male believed to be Ronnie Riley was on his way back in to Baltimore and he would met with Jeff Gibbs. Believing that the Riley and Jeff Gibbs would conduct a CDS transaction, surveillance was then set up on 120 N. Schroeder Street.

At approximately 5:40 p.m. Affiant Spencer observed Ronnie Riley ride south on Schroeder Street on a red in color bike. As Mr. Riley approached the residence of 120 N. Schroeder Street, Mr. Riley yelled up to the second floor. At this time Mr. Riley goes to the front door of 120 N. Schroeder Street and is let in by an unknown individual. A few minuets later, Mr. Riley exited the residence and retrieved the red pedal bike and took the bike inside. A brief period later, Mr. Riley is observed exiting the residence with the red bike and turned and locked the residence with a key.

At approximately 6:50 p.m., Mr. Riley was observed riding north on Schroeder Street with out safety equipment and a light on the front of the bike. Affiant Ramberg, who was operating a marked patrol unit, pulled next to Mr. Riley

and advised him that he was riding the bike in violation of the Maryland vehicle laws. Affiant Ramberg approached Mr. Riley and asked him if he had any "gun, drugs, knives or any weapons the officer should know about". Mr. Riley stated "no". Affiant Ramberg then asked Mr. Riley if "the officer could check". Mr. Riley stated, "yes". As Affiant Ramberg was searching Mr. Riley Affiant Ramberg observed that Mr. Riley was in possession of approximately \$1100.00 dollars in U.S. Currency. No items of contraband were located on Mr. Riley. Mr. Riley was released and given a verbal warning for the violations.

It is believed by your detectives that Mr. Riley was in route to meet with Jeff Gibbs to obtain an unknown amount of CDS.

On February 7, 2011 at 7:24 p.m., phone call **N-1128** was intercepted as an outgoing call to 443-712-3224 (Believed to be utilized by Ronnie Riley). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Ronnie Riley: You, yo my nigga what's up.

Jeff Gibbs: Inaudible.

Ronnie Riley: Yo, I had, I had to make a u-turn, fucking knockers man, pull me over and search me like, strip in the street, for no reason.

Jeff Gibbs: For what son.

Ronnie Riley: For nothing, they out the car, inaudible, remember I was telling you riding a bike.

Jeff Gibbs: For riding a bike.

Ronnie Riley: Yeah, he say he had a hooded, no, they were looking for somebody, but he said they got a call about somebody on a umm, mongoose bike. I like, I just came house.

Jeff Gibbs: Inaudible.

Ronnie Riley: I said yo, I work for a living, but they stop me about two blocks from my house, right, right up the street where I lived at. I'm catching a cab now.

Jeff Gibbs: Yeah, inaudible.

Ronnie Riley: Yo, I'm about to catch a cab now.

Jeff Gibbs: Yeah we go catch a cab at, yo where we be umm catching our cab at.

Ronnie Riley: Huh, no I'm. I'm a down, down here on Baltimore street, I'm over here by the ahh, silver moon.

Jeff Gibbs: Nah, nah, we where be, where you be catching the cab at, you know where the umm FATBOY be driving you to catch a cab downtown.

Ronnie Riley: Yeah, by the ahh.

Jeff Gibbs: Inaudible.

Ronnie Riley: I know, I know you talking about.

Jeff Gibbs: Alright, alright, alright.

Ronnie Riley: You want me to go, inaudible.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Riley is talking about a field interview by your affiants on this date. Based on previous calls, your affiants believed that Riley was going to meet Gibbs to give him proceeds from CDS that he had received from Gibbs prior. Reference can be made to the surveillance report written for this incident. After the stop Riley stated to Gibbs that he was going back home and that he will travel to meet Gibbs via a taxi cab.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 120 N. Schroeder Street is in the name of Savvonne M. Tyson.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 120 N. Schroeder Street is DP WEST 240 LLC.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Ronnie Riley's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 17 the items set forth in: attachment A, which constitutes evidence fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #18: 2719 E. Chase Street Baltimore MD

2719 E. Chase Street is the primary home residence for Isaac Jackson. The phone number of 410-675-0133 that Isaac Jackson would use to communicate with Corey McLauren is billed to 2719 E. Chase Street and is the landline phone for that residence. Isaac Jackson would keep the daily supply of CDS in the residence of 2719 E. Chase Street. In Isaac Jackson's latest arrest and his parole and probation Isaac Jackson gives the phone number of 410-675-0133 and list the address of 2719 E. Chase as his home of residence.

CRIMINAL HISTORY

Isaac JACKSON, Black/Male, SID: [REDACTED] [REDACTED] [REDACTED] has been charged and/or convicted of the following offenses:

Sept 2009	Distrib of CDS (guilty plea)	PBJ, 3 yrs prob
Jan 2009	Attempted dist of CDS	Stet

On November 3, 2010 at 10:40 a.m., phone call A-1160 was intercepted as an outgoing call to 443-675-0133 (Believed to be utilized by Isaac Jackson). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Isaac Jackson: Hello.

Michael Johnson: Hello.

Isaac Jackson: Yo.

Michael Johnson: Yo, what you was sleep.

Isaac Jackson: Yeah.

Michael Johnson: Huh.

Isaac Jackson: Yeah.

Michael Johnson: Get up, inaudible.

Isaac Jackson: What?

Michael Johnson: Get up nigga.

Isaac Jackson: What the fuck is up.

Michael Johnson: Hold these joints for me.

Isaac Jackson: Say what.

Michael Johnson: Hold these joints for me.

Isaac Jackson: How many is it yo.

Michael Johnson: Huh.

Isaac Jackson: How many is it.

Michael Johnson: I don't know yet.

Isaac Jackson: Man, is its over one hundred, I ain't scared.

Michael Johnson: I'm going call you back, inaudible.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Johnson is telling that he needs him to hold the daily supply of CDS for the drug shop at his residence. Jackson tells Johnson that even if the amount of CDS is over one hundred items he is okay with storing it at his house.

On February 24, 2011 at approximately 7:10 p.m. your affiants responded to 2719 E. Chase Street to conduct a ruse. Upon arrival Affiant Ramberg and Detective Sailor knocked on the storm door of the residence. A brief period went by and a black male opened the front door. Affiant Ramberg immediately recognized the male to be Isaac Jackson. Affiant Ramberg advised Isaac Jackson that he was looking for a wanted individual. Affiant Ramberg asked Isaac Jackson what his name was. At this time Mr. Jackson stated his name was Isaac Jackson and that he has been living at the address for almost 20 years. Affiant Ramberg then asked if the officer could have a number just in case the police need to call him back. At this time Mr. Jackson provided the phone number of 410-675-0133. This is the same number that has been intercepted across the wiretap investigation. At this time Affiant Ramberg was showing Mr. Isaac Jackson a wanted picture and Mr. Jackson yelled out "Yo Stink come and look at this picture". At this time a black female walked down the stairs. Affiant Ramberg asked the female what her name was at which time she replied that her name

was Geraldine Williams and that she also lives at 2719 E. Chase Street. At this time Affiant Ramberg and Detective Sailor left the residence.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Jackson has previous arrests and convictions for CDS distribution and CDS possession. These arrests have occurred in and around the home residence of 2719 E. Chase Street.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Jackson was arrested on or about July 9, 2009 following an arrest for distribution of CDS. In connection with that arrest, Isaac Jackson provided his address as 2718 E. Chase Street.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 2719 E. Chase Street is in the name of Annies L. Baily-Jackson.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 2719 E. Chase Street is Annies Bailey-Jackson.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Isaac Jackson's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 18 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #19: 6407 Everall Ave Apt 3B Baltimore MD

6407 Everall apt 3B is the primary residence for Albert and Evette Wellons. On December 1, 2010 Albert and Evette Wellons were arrested for possession with intent to distribute 3 pounds of Marijuana. The Marijuana was delivered to the Wellons' house located at 1221 Damsel in Essex MD by the U.S. Postal service. The Marijuana was then to be delivered to Dana Bowman who

would then distribute the Marijuana to lower level CDS dealers. Upon arrest the Wellons stated that they had just moved to a new address, which was 6407 Everall Ave Apt 3B. Both Albert and Evette Wellons used the Everall address on their charging paperwork and continued to use that address in their court appearance. Your affiants conducted a query into the amount of packages that had been received at the Wellons residence at 1221 Damsel and found that there were 17 packages that had been received from the U.S. postal service. Since the Wellons have been arrested they have continued to have contact with Dana Bowman, which is confirmed through toll records. It is believed that the Wellons are and will continue to receive packages of CDS through the mail and they will subsequently be delivered to Dana Bowman for distribution.

On December 1, 2010, at approximately 7:40 am, members of Group 52 and Baltimore City Police (BPD) established stationary surveillance on the residence of Albert WELLONS, 1221 Damsel Road, Essex, Maryland in anticipation of a delivery of packaged CDS via ground mail.

At approximately 9:57 a.m., co-Affiant Celestin observed a UPS truck pull up and parked in front on the aforementioned location. SA Celestin observed the UPS delivery person remove a box from his truck and approached the door of the location. At approximately 10:00 am, an unknown black male wearing a dark colored knitted hat and blue jacket open the door and accepted and signed for the package from the Ups delivery person. The UPS truck at that time departed the location. The unknown male was later identified as Albert WELLONS. The actions were supported with video surveillance documented by co-Affiant Celestin.

At approximately 10:05 a.m., Affiant Spencer and TFO Corey Landing observed WELLONS and an unknown female later identified as Evette WELLONS, going back and forth from their vehicle, 2006 burgundy Chevy impala bearing Maryland registration 4FEM19, and the backside of their residence. The couple was loading their vehicle with personal items from their residence.

At approximately 10:15 a.m., the couple departed the location with Albert WELLONS in the driver seat and Evette WELLONS in the passenger seat. The surveillance team initiated mobile surveillance, led with TFO Daniel Phillips and Baltimore County Police patrol Officer Johnson with the anticipation of conducting vehicle stop within the Baltimore county area.

At approximately 10:30 a.m., co-Affiant Celestin advised TFO Phillips and BCPD patrol Officer Johnson to conduct the vehicle stop on Belair Road, Baltimore, Maryland.

On December 1, 2010, Baltimore County Police Detective Phillips received information from a confidential source that an individual who he/she knows as Albert Wellons would be transporting a large amount of marijuana.

The source further advised that Mr. Wellons would be driving a red Chevy Impala with a MD registration of 4FEM19. The source also stated that the car would be traveling South on Belair Rd.

Detective Phillips and Officer Johnson observed the Chevy Impala driving Southbound on Belair Rd. The officers attempted to conduct a traffic stop for an illegal license plate cover. Due to the traffic and the weather the Impala was not stopped until it crossed into the jurisdiction of Baltimore City. Once the vehicle was stopped, Detective Phillips requested the assistance of the Baltimore Police Department. Affiant Ramberg responded to assist.

Upon arrival, Affiant Ramberg spoke to Detective Phillips and Officer Johnson. Affiant Ramberg approached the red Impala and spoke to the driver who was identified as Albert Wellons. The front seat passenger was identified as Evette Wellons. Affiant Ramberg asked Mr. and Mrs. Wellons if there were any guns, drugs, weapons, bazookas, tanks or anything the officer should know about. Both Mr. and Mrs. Wellons stated there was nothing in the vehicle, and that the officer could check.

At this time, Affiant Ramberg requested a K-9 to respond. Affiant Ramberg asked Mr. Wellons to step out of the vehicle. Mr. Wellons opened his door, exited, put his hands above his head and stated, "I don't have nothing and there is nothing in the car. You can check." Mr. Wellons then stated they were in the process of moving. Affiant Ramberg then completed a search of Mr. Wellons. A total of \$69.00 was located in Wellons' front pants pockets. Affiant Ramberg then asked Mrs. Wellons to step out of the vehicle. Mrs. Wellons opened her door and was asked if she had any drugs or weapons on her person that the officer should know about, and could the officer check. Mrs. Wellons stated that she didn't and that Affiant Ramberg could check. Affiant Ramberg conducted an outer garment check of Mrs. Wellons producing negative results.

At this time, Affiant Ramberg observed a UPS box that appeared to be out of place in the middle of the front and back seat. Affiant Ramberg then asked Mr. Wellons what was in the box. At that time, Mr. Wellons began to shake and asked, "What box?" Affiant Ramberg put the box on the front passenger seat and asked Mr. and Mrs. Wellons what was in the box. Both denied any knowledge of the box, and stated that it was not theirs. Affiant Ramberg then asked, "Where did it come from?" Mr. Wellons stated that a UPS man had dropped it off and he took it. Affiant Ramberg asked whose name was on the box. At this time, Mr. and Mrs. Wellons began to look at each other and were both visibly shaken.

At that time, K-9 handler Colbert and K-9 Clint arrived on scene. K-9 Clint made several positive indications on the exterior of the vehicle, around the front driver's door and the front passenger door. K-9 Clint then went into the vehicle and indicated positive hits on the driver's seat and center console. Affiant

Ramberg advised Mr. Wellons that the K-9 had positively hit on the front seat. At that time, Mr. Wellons stated he smoked marijuana.

At this time, due to the positive indications from K-9 Clint and the repeated denial of the UPS box, Affiant Ramberg opened the box. Upon doing so, Affiant Ramberg discovered three large egg like bundles which were wrapped in cellophane. Affiant Ramberg made a small incision and observed a green plant and the smell of fresh marijuana.

Both Mr. and Mrs. Wellons were placed under arrest. Seized from Mr. Wellons was \$69.00 and seized from the Chevy Impala was one tally sheet.

Your affiants conducted an inquiry into the toll records of the phone number that Albert Wellons utilized and upon doing so found that Mr. Albert Wellons has remained in contact with Dana Bowman. The toll records show that since January 23, 2011 Albert Wellons has had 23 communications with Dana Bowman.

Albert Wellons is a known as an individual who will be shipped large quantities of CDS for Dana Bowman and who will then deliver the CDS to another Stash location. The residence of 6407 Everall Apt 3B is believed to be stash location for Dana Bowman. Therefore with the volume of calls and the continued communication with Dana Bowman it is believed that the residence and Albert Wellons is still assisting Dana Bowman with the distribution of CDS.

Your affiants known that individuals involved in CDS Trafficking will keep cell phones with names and numbers of co-conspirators as with tally sheets with the amount owed to them from CDS sales. Your affiants further known that CDS traffickers will also have firearms to protect themselves and their stash of CDS from rival CDS traffickers. Your affiants further know that these items have longevity unlike other items of contraband i.e., CDS. Individuals keep these items as well as firearms and/or ammunition for extended periods of time. Firearms are kept to protect the possessor and his assets, legal or illegal. Also, based on my training and expertise, individuals possess related firearms paraphernalia necessary to maintain the performance of the firearm, such as gun cleaning kits and firearms manuals. Individuals also keep receipts from the purchases of these items and ammunitions. Individuals keep and maintain these items in their homes where they are readily available.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 6407 Everall Apt. 3B is in the name of Albert Garnett Wellons.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 6407 Everall Apt. #B is SHATZ LLC

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Albert and Evette Wellon's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 19 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #20: 2930 Greenmount Ave Baltimore MD

2930 Greenmount Ave is the primary residence of Darryl Blackwell. Darryl Blackwell is a mid level CDS trafficker who purchases CDS from Donald Wright. On January 13, 2011 Darryl Blackwell was arrested for possession of approximately five ounces of Marijuana and he gave his home residence of 2930 Greenmount Ave. Darryl Blackwell's driver's license is listed to 2930 Greenmount Ave. It is believed by your affiants that Darryl Blackwell has proceeds and CDS stored in his residence. Darryl Blackwell continues to talk to Donald Wright and it is believed that Darryl Blackwell continues to meet and purchase CDS from Donald Wright.

CRIMINAL HISTORY

Darryl BLACKWELL, Black/Male, [REDACTED] DOB: [REDACTED], has been charged and/or convicted of the following offenses:

Jan 2006	VOP 203044009 PWID CDS	10 yrs DOC
June 2005	Dist of CDS (guilty plea)	1 yr 5 mos 18 days
	PWID CDS	Stet
Sept 2003	PWID CDS/Consp to dist	Nolle prosequi
April 2003	PWID CDS (guilty plea)	PBJ, 3 yrs prob
	203044009	
Jan 2003	First-degree assault	Stet
	Handgun violation	Stet
May 2002	PWID CDS	Not guilty

April 1997	Attempted murder	4 yrs DOC
	Handgun violation	3 yrs DOC concur
April 1997	PWID CDS	Nolle prosequi

On December 30, 2010 at approximately 12:26 p.m. call **J-5099** was intercepted. In the call an unknown male AKA "Porch" asked Shawn Johnson if he needed some money. Johnson tells "Porch" yes and to meet him off of interstate 95 and Moravia Rd.

With this information Affiants Ramberg and Spencer attempted to conduct surveillance of the meet and the money exchange. Due to traffic the surveillance team was unable to observe the meet at Moravia and Interstate 95. In another conversation "Porch" tells Johnson that he is on Loch Raven Blvd. Through investigation it was learned that Shawn Johnson was in the area of Springfield and Portage Ave.

Affiant Ramberg turned on to Portage Ave. from 43rd Street and observed two unknown males standing in the middle of the block having a conversation. A brief time period went by and the two males then walked up towards the 1100 block of Springfield.

A brief moment later Affiant Ramberg observed Shawn Johnson's 2009 Acura MD registration of 6FXF45 parked with a charcoal colored Chrysler concord with New York registration of FET5346. Affiant Ramberg then conducted video surveillance of the meeting. Affiant Ramberg observed Shawn Johnson enter his 2009 Acura and an unknown begin to drive the Chrysler Concord with New York registration. The Chrysler drove up Portage Street and then turned left onto 43rd Street and left to an unknown location. It is believed that the two males that were standing on Portage Street were keeping an eye out while the meeting took place with Shawn Johnson and "Porch"

At this time, another call was intercepted in which Shawn Johnson called "Porch" and stated that he had left his car keys in the car and to come back. A brief time period went by and the Chrysler concord with New York registration FET5346 pulled back on to Portage Ave. and handed Shawn Johnson an unknown item. Shawn Johnson then went to his vehicle and started it up and drove away with the Chrysler Concord following behind him.

Affiant Ramberg attempted to follow but was unsuccessful due to traffic. Affiant Ramberg then returned and conducted video surveillance in the 1100 block of Springfield. At this time Affiant Spencer observed Donald Wright's blue Honda Accord bearing MD registration of 32713CC parked in front of 1119 Springfield. A brief time went by and Donald Wright was observed leaving from Springfield and Affiant Spencer observed Donald Wright drive to the BP gas station on Cold Spring. Donald Wright then met with an unknown male in a black colored Mustang.

Donald Wright then left the gas station and returned to the 1100 block of Springfield and parked across the street from 1119 Springfield. Affiant Spencer was able to get into a covert location to observe the front door of 1119 Springfield. Donald Wright then was observed getting out of his vehicle and walking up the steps of 1119 Springfield. Donald Wright was then observed entering the residence of 1119 Springfield. A brief time period went by and Donald Wright and the unknown male were observed exiting the residence of 1119 Springfield. The unknown male that exited the front door with Donald Wright appeared to be the same individual that was standing out on Portage Ave. when Shawn Johnson and "Porch" were having a meeting. During the surveillance Donald Wright calls Shawn Johnson and advises that he is about to "leave out". Donald Wright then went to his car and drove away at a high rate of speed. Affiant Spencer attempted to follow Donald Wright but was unsuccessful due to his speed and traffic.

Affiants Spencer and Ramberg continued to conduct surveillance and observed the unknown male go to a vehicle parked in front of 1119 Springfield Ave. The unknown male made several trips to the unknown vehicle and then returned back to the house. At one point it appeared that the unknown male removed an unknown item from the vehicle and took it into the residence of 1119 Springfield. Affiant Spencer drove down 1100 Springfield and observed the vehicle to be an Acura with MD registration of 88016CA. This vehicle is registered to 1119 Springfield Ave to a Ms. Lakeisha Latrice Richards F/B DOB 08/26/1977 SID# 2120248.

On January 13, 2011 call **M-885** was intercepted where a male who was later identified as Darryl Blackwell S.I.D. # 1733790 told Donald Wright that he wanted to play two video games with him (the detectives believed to be two items of CDS). The detectives continued to monitor the calls at which time call **M-921** was intercepted and Donald Wright told Mr. D. Blackwell to meet him down by the Old Town Mall.

At this time the surveillance team responded to the area of Old Town Mall in attempt to conduct surveillance on the meeting of Mr. D. Blackwell and Mr. Donald Wright. At this time Affiant Ramberg observed a black colored Ford Mustang bearing MD registration of 4GAC60 Park on the Lee Street. The driver who would be later identified as Darryl Blackwell exited the vehicle and walked towards the area of the Star Lounge (1047 Hillen Street). A brief moment later Mr. Blackwell was observed returning to the Ford Mustang at which time he drives off. Mr. Blackwell was then observed to park in front of 1047 Hillen Street. Mr. Blackwell stayed in the vehicle. During the same time Affiant Ramberg observed a gold in color Toyota bearing MD registration 1MD8357.

At this time Affiant Ramberg was operating a marked patrol car at which time he parked the marked patrol car in the 1000 block of Hillen Street. At this

time Affiant Ramberg observed Donald Wrights royal blue Honda Accord with MD registration 32713CC pull up and park behind the Ford Mustang. Upon doing so Mr. Blackwell stepped out of the Ford Mustang and stretched his arms and turned towards the marked patrol vehicle. At this time call **M-934** was intercepted where Donald Wright calls an unknown male and asks the male if he sees the Police across from the joint. A brief moment went by and Affiant Ramberg left the location.

At this time Detective Sergeant Burton and S/A Paul Neikirk observed Mr. Wright and Mr. Blackwell walk up and go into the corner carry out located at Forrest Street and Hillen Streets (Kennedy Fried Chicken). Detective Sergeant Burton and S/A Neikirk then observed Mr. D. Wright engage in a hand-to-hand exchange with Mr. D. Blackwell. At this time the surveillance team believed that a CDS transaction had occurred. After the exchange Mr. D. Blackwell then returned to his vehicle and drove off. Surveillance teams then conducted surveillance as Mr. D. Blackwell drove down Monument Street.

At approximately 5:30 p.m. Affiant Ramberg observed the black Ford Mustang bearing MD registration 4GAC60 traveling east on Monument Street. Affiant Ramberg observed dark tinted windows on the vehicle and was unable to see the occupants within the vehicle.

Affiant Ramberg activated his emergency lights and conducted a traffic stop of the vehicle. The vehicle was stopped in the 3800 Block of E. Monument Street. As Affiant Ramberg approached Affiant Ramberg observed the driver and passenger making several assertive movements in the vehicle. As Affiant Ramberg approached the driver's door the driver rolled the window down approximately three inches. Affiant Ramberg asked the driver "for his license and registration". The driver who was identified as Darryl Blackwell produced a MD Drivers License and the registration for the vehicle. Affiant Ramberg advised Mr. Blackwell for the reason for the stop. Mr. Blackwell had a front seat passenger who would be identified as Gailean Bunch.

At this time Affiant Ramberg observed Mr. Blackwell continue to move his right hand towards the center console. Affiant Ramberg asked Mr. Blackwell to stop moving around in the vehicle. Affiant Ramberg asked Mr. Blackwell and Ms. Bunch 'if there were any guns, drugs, weapons, grenades, tanks, large weapons or any items that the officer should know about'. Mr. Blackwell smiled and stated that 'he had no tanks in the vehicle'. Due to the assertive movements of Mr. Blackwell and Ms. Bunch, Affiant Ramberg believed that both individuals were attempting to conceal items from the view of Affiant Ramberg.

At this time Affiant Ramberg asked Mr. Blackwell 'if he would mind if Affiant Ramberg could check his vehicle for weapons or CDS. Mr. Blackwell stated 'that he did'. At this time Affiant Ramberg requested a K-9 to respond to conduct a outer scan of the vehicle. At this time Detective Sergeant Burton responded with

K-9 Mackey (a certified drug detection dog MD state ID 2395). At 5:38 p.m. K-9 Mackey made positive indications for the presence of a controlled dangerous substance on the driver and passenger doors and the trunk of the mustang.

At this time Detective Sailor responded as back up. Affiant Ramberg asked Mr. Blackwell to step out of the vehicle. Affiant Ramberg asked Mr. Blackwell "if there was anything on him or in the vehicle". At this time Mr. Blackwell stated "no". Affiant Ramberg then conducted a search of Mr. Blackwell and found \$350.00 in U.S Currency in his front left pants pocket. The money was then returned to his pocket. At this time Affiant Ramberg again asked Mr. Blackwell "if there were any drugs in the vehicle". Mr. Blackwell looked down at the ground and did not state any words. Affiant Ramberg again asked "if there was any drugs or weapons in the vehicle". Mr. Blackwell stated "there are no guns in the vehicle". Believing that there were was CDS in the vehicle Mr. Blackwell was detained and placed in the back of the marked patrol car. Affiant Ramberg then went to speak to Ms. Bunch. While speaking to Ms. Bunch Affiant Ramberg could smell a strong odor of Marijuana coming from within the vehicle. At the same time Detective Sergeant Burton located a grey backpack from the middle of the back seat. Detective Sergeant Burton took the backpack from the vehicle and opened same on the back of the vehicle. Upon doing so Detective Sergeant Burton located in the backpack five plastic bags with a green plant material suspected to be Marijuana. The total approximate weight of the suspected Marijuana is three and a half ounces.

At this time Ms. Bunch was placed under arrest and Mr. Blackwell was advised he was now under arrest. Affiant Ramberg then seized the \$350.00 from the front pants pocket of Mr. Blackwell. Affiant Ramberg continued to search the vehicle and recovered from the center console was \$192.00 in U.S. Currency. At this time Mr. Blackwell and Ms. Bunch were transported to the E.D. then to CBIF to be charged accordingly. The Ford Mustang was transported to the E.D. and then towed to City Yard. Mr. Blackwell was issued Maryland State Equipment Repair order #7314579 for the tint on his vehicle.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 2930 Greenmount Ave is in the name of Ben Blackwell.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 2930 Greenmount Ave is Ben Blackwell.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1,

which is incorporated herein by reference. Accordingly, given Darryl Blackwell's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 20 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #21: 3667 Kenyon Ave Baltimore MD

3667 Kenyon Ave is the primary residence of Kareem Carter. Kareem carter is a mid level CDS trafficker within the CDS organization. Kareem Carter purchases quantities of CDS from Donald Wright several times each week. The phone that Kareem Carter is utilizing is subscribed in his name and listed at his home residence. Kareem Carter also lists 3667 Kenyon Ave in his most recent arrest through the Baltimore Police Department.

CRIMINAL HISTORY

Kareem Donte CARTER, Black/Male, SID: [REDACTED], DOB: 1 [REDACTED], has been charged and/or convicted of the following offenses:

Oct 2009	Trespass-posted property	Nolle prosequi
Jan 2005	Possession of marij	Fine & costs
Mar 2003	PWID CDS/Use of firearm/DTC	Nolle prosequi
Mar 2003	PWID CDS/Consp to dist	Nolle prosequi
Nov 1997	Assault	4 mos
Sept 1997	Attempted murder	Nolle prosequi
	Use of handgun/COV	Nolle prosequi
July 1996	Battery	Stet
	Handgun violation	Stet
June 1996	PWID CDS (guilty plea)	1 yr DOC

On February 3, 2011 at 5:36 p.m., phone call **M-3208** was intercepted as an incoming call from 443-825-5518 (Believed to be utilized by Kareem Carter). The subscriber for this phone is Kareem Carter. The following is an excerpt from the call:

Wright: Yo.

Carter: Yo.

Wright: Yeah.

Carter: I need I need ahh, ahh... I need a nice piece right now... trying to see how long it would get to me though.

Wright: Aight... like what?

Carter: Hundred.

Wright: Aight... hit my phone.

Carter: I'm trying... how long it will take you?

Wright: It ain't it ain't take me long it will take me like twenty minutes.

Carter: Aight aight I'll let him know... aight.

Wright: Aight... hold on.

Carter: Aight.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Carter tells Wright that he wants to purchase what your affiants believe to be one hundred grams of heroin.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 3667 Kenyon Ave is in the name of Clarice A Pope.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 3667 Kenyon Ave is Clifton and Clarice Pope.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Kareem Carter's role in the CDS trafficking organization there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations; we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 21 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #22: 3434 Mayfield Ave, 1st Floor Baltimore MD

3434 Mayfield Ave, 1st Floor is the primary residence for Quincy Burden. Quincy Burden gives this address in his arrest paperwork to the Baltimore Police Department. The phone number that Quincy Burden utilizes is listed in his name. On one occasion Jeff Gibbs obtains a shipment of CDS and he is followed to 3434 Mayfield Ave. Subsequently Donald Wright meets him at the residence of 3434 Mayfield Ave. It is believed that Donald Wright obtains a supply of CDS from the residence and leaves the area to distribute his share of the CDS. It is believed that 3434 Mayfield Ave is being utilized as a location to store large quantities of CDS where it is then distributed to other CDS traffickers within the CDS organization.

CRIMINAL HISTORY

Quincy BURDEN, Black/Male, SID: [REDACTED], DOB: 9/10 [REDACTED] has been charged and/or convicted of the following offenses:

May 2006	PWID CDS (guilty plea)	5 sab/ts/3 prob
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On February 16, 2011, call **N-1785** was intercepted in which Jeff Gibbs was meeting an unknown male at Belair Rd. Affiant Spencer responded to the area in attempt to observe the meeting. Due to traffic Affiant Spencer was not able to observe the meeting.

Affiant Spencer was driving north on Belair Rd when he observed Jeff Gibbs driving south on Belair Rd in an Acura RL bearing MD registration of 8EKE47. Affiant Spencer conducted a u-turn and began to follow Jeff Gibbs. During this time call number **N-1789** was intercepted and Jeff Gibbs tells Donald Wright in Pig Latin that he has the box. Wright and Gibbs then discuss where they area going to take the box (Based on your affiants training and experience in the area of CDS trafficking they believed that the box contains CDS). Gibbs gives Wright coded directions to a location where they area going to meet. Affiant Spencer was traveling behind Jeff Gibbs and observed Jeff Gibbs on his cellular phone. Affiant Spencer observes Jeff Gibbs turn left on to Moravia, then turn right on to Mannasota Ave and then turn right on to the 3400 block of Mayfield Ave. At this time Affiant Spencer turned off and waited a few minutes

and then drove down the 3400 block of Mayfield and observed the Acura TL with MD registration 8EKE47 parked on the odd side of the street across from 3432 Mayfield. Affiant Spencer then left the area and positioned himself to observe the intersection of Mannasota Ave and Brehms Ln..

A few minutes later Affiant Spencer observes an individual matching the physical description of Donald Wright driving a gray BMW bearing MD registration of 5AD0248 in to the 3400 block of Mayfield Ave. Affiant Spencer continued to maintain surveillance of the intersection of Mannasota Ave and Brehms Ln. In another intercepted call Jeff Gibbs tells Donald Wright in code that he does not have any bags (Based on your affiants training and experience in the area of CDS trafficking Jeff Gibbs and Donald Wright are re packaging the CDS in a stash house).

At approximately 1:15 p.m. Affiant Ramberg drove into the area in an attempt to locate the residence where they believe Jeff Gibbs and Donald Wright are packing CDS. Affiant Ramberg was operating a marked police vehicle and drove down and observed Donald Wrights BMW bearing MD registration of 5AD0248 parked behind Jeff Gibbs Acura TL bearing MD registration of 8EKE47 on the odd side of the street parked across from 3432 and 3434 Mayfield Ave. Affiant Ramberg turned around at the dead end and upon doing so Affiant Ramberg observed Donald Wright walking across the front yard of 3434 Mayfield Ave. Affiant Ramberg drove past and observed Donald Wright holding a large green in color canvass bag, which Affiant Ramberg was able to see the outline of several objects, which were an oblong shape and size. The items that Affiant Ramberg observed were consistent with that of large quantities of CDS that area shipped for distribution then to be repackaged for street sales. Affiant Ramberg observed Donald Wright go to the trunk of the gray BMW and open the trunk with a key/remote. Donald Wright then placed the canvass bag in to the trunk. Affiant Ramberg then turned his patrol car around and approached Donald Wright. Affiant Ramberg spoke to Donald Wright and asked him "if he observed anyone breaking in to any of the houses in the area". Donald Wright stated "No". Affiant Ramberg asked Donald Wright "if he was a home owner in the area". Donald Wright stated, "Yes the corner house". Affiant Ramberg then looked over towards the houses at which time Donald Wright stated, "I am visiting my cousin he lives over there". Donald Wright pointed in the direction of 3432 and 3434 Mayfield Ave. Affiant Ramberg then asked Donald Wright "if his cousin saw anyone breaking in to any houses". Donald Wright stated, "he did not know". Affiant Ramberg asked Donald Wright if he would ask his cousin if he observed anyone breaking in to any houses. At this time Donald Wright walked to the front door of 3434 Mayfield Ave. and turned the knob on the door and opened it. Affiant Ramberg then heard Donald Wright talk to an unknown male and asked, "hey did you see anyone breaking in to houses?" Affiant Ramberg heard a voice say "No". Donald Wright then turned and told Affiant Ramberg "he said no" At this time Affiant Ramberg drove through the area as if he was looking for a suspect and then left the area.

A short time later call numbers **N-1801** and **N-1802** were intercepted where Jeff Gibbs and Donald Wright were talking to each other about if the police were still in the area.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 3434 Mayfield, 1st Floor is in the name of Quincy Burden.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 3434 Mayfield, 1st Floor is FORELSE ENTERPRISES LLC.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Quincy Burden's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 22 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #23: 1928 W. Pratt Street Baltimore MD

1928 W. Pratt Street is a location where Donald Wright obtains quantities of CDS. Donald Wright has communicated with a male believed to be Brian Scott who states that he received his Hats (Believed to be code for shipment of CDS). In turn Donald Wright will call individuals and tell them he has a supply of CDS. It is further believed that the address of 1928 W. Pratt Street is receiving large quantities of CDS which are intended to be distributed throughout the Baltimore area. Your affiants have received information in the past from sources of information that the individuals in the business of 1928 W. Pratt Street were selling large quantities of CDS and that the sales would occur within the business.

On July 2, 2010 a search warrant was executed on the premises of 1928 W. Pratt Street. Recovered was:

- 1 clear plastic bag with white powder substance, suspected Heroin approx. 36.9 grams
- 3 bars of mannite (cutting agent)
- 1 ziplock containing: 31 yellow top vials with residue, suspected Cocaine
- 2 digital scales with residue, suspected Heroin
- 1 ziplock bag containing numerous empty gel caps
- Personal mail with the address of 1928 West Pratt Street, belonging to Mr. Michael Mayfield and one identification card belonging to Mr. Mayfield

On July 2, 2010, a search and seizure warrant was executed for the location of 1928 West Pratt Street, signed by the Honorable Judge Murphy. Located in another location was the target of the warrant, Michael Mayfield. Located in the home was Anna Benson, in the second floor living room. Mr. Mayfield advised police that the second floor front bedroom was his and that he would take police to the CDS. Mr. Mayfield stated that he had in the top dresser drawer 3 bars mannite, one ziplock bag containing 31 yellow top vials with cocaine residue and on top of the tv stand, one ziplock bag containing numerous empty gel caps. Police recovered all of the above listed property. Upon further search, police found a clear plastic bag with white powder, suspected Heroin, approximately 36.9 grams, located in the bottom drawer of the dresser.

On February 8, 2011 at 2:41 p.m., phone call **M-3674** was intercepted as an incoming call from 443-463-9326 (Believed to be utilized by Brian Scott). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: Hello.

Scott: Yo what up man... this is Brian, down at the hat store.

Wright: Who?

Scott: B, B down at the Hat store on Pratt street.

Wright: I can't... ok ok ok ok ok... Alright.

Scott: I'm I'm... I'm getting ready to order your hats they be here Thursday... you hear me.

Wright: Ok... aight aight yeah I still want them baby.

Scott: Aight... when they when they get here Thursday I'll give you a call though.

Wright: Aight baby.

Scott: Aight fatface.

Wright: Aight One, my man

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Scott tells Wright that the shipment of CDS will be delivered to the store on Thursday. Wright tells Scott that he wants the CDS.

On February 10, 2011 at 2:01 p.m., phone call **M-3868** was intercepted as an incoming call from 443-463-9326 (Believed to be utilized by Brian Scott). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: Hello

Scott: Yo, what's up this is B, down, down at the Hat store on Pratt Street

Wright: This is who

Scott: B, Brian you know yesterday

Wright: From the Hat Store

Scott: Yeah, on Pratt Street

Wright: I'm on the way my nigga, I'm on the way my nigga, I was just getting in my car, I'm on the way

Scott: Aight, I, I, got your hats aight

Wright: Aight

Scott: Aight fat face

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Brian Scott calls Donald Wright on Thursday the February 10, 2011 and states that it's Brian from the Hat Store and tells Wright that he has his CDS. At this time Wright talks in an excited tone stating several times that he is going to be on his way.

On February 10, 2011 at 2:36 p.m., phone call **M-3869** was intercepted as an incoming call from 410-713-7196 (Believed to be utilized by Reginald

Bradford). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: What up little homey?

Bradford: What's up G

Wright: What's up with you baby?

Bradford: Chilling man I been chilling. Why what's up, everything good.

Wright: Yeah crazy. (Laughing) Yeah

Bradford: (Laughing) I'm going to call my peoples up and see what they're doing and I'm call you back.

Wright: Alright.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Reginald Bradford calls Donald Wright and asks him if he has received a supply of CDS. Wright replies in an excited manner stating yes. This call is immediately after Wright completes the call with Brian Scott where Wright is informed that his shipment of CDS has arrived.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Donald Wright and Brian Scott's role in the CDS trafficking organization there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 23 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #24: 1642 N. Fulton Street Baltimore MD

1642 N. Fulton Street is believed to be a stash/distribution location for Rodney Brown. During electronic surveillance Rodney Brown was surveilled in the area of 1600 N. Fulton Street. Rodney Brown is a mid level CDS distributor for Donald Wright. Rodney Brown purchases large quantities of CDS from Donald Wright and then Rodney Brown packages the CDS for street level CDS sales.

On February 1, 2011 at 2:35 p.m., phone call **M-3037** was intercepted as an incoming call from 443-750-3066 (Believed to be utilized by Rodney Maurice Brown). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: Yo.

Brown: Yeah.

Wright: What happened?

Brown: Trying to figure which one it is.

Wright: You don't remember?

Brown: Nah the blue bag or the um clear one.

Wright: Um... it should say um, inaudible.

Brown: I think the clear one I think.

Wright: Yeah, it should say um, What's the number, that's inside.

Brown: Huh?

Wright: One ninety seven.

Brown: Huh? say what?

Wright: Two O seven, one ninety seven, something like that.

Brown: Ok, which one it is... one ninety seven or the total is two O seven?

Wright: Two O seven.

Brown: Aight.

Wright: Aight.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Brown tells Wright that he can't remember what bag has the CDS in it that he needs. Wright tells Brown the CDS that the CDS he is looking for is two o seven. It is believed the CDS that Brown is looking for has been packaged up for street sales and it is not in bulk weight

On February 22, 2011 at 5:01 p.m., phone call **Q-403** was intercepted as an incoming call from 443-750-3066 (Believed to be utilized by Rodney Maurice Brown). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: He ain't answer

Brown: They must be sleep, but Brit, ah Wensal was bus, Aight though, I'm going, I'm going back west for a minute, I call you when I come back, I, I, have that for you

Wright: Aight

Brown: Aight

Wright: Aight One

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that it is believed that Wright went to 1642 N. Fulton to retrieve money which was the proceeds from the illegal sales of CDS. Brown tells Wright that he is going to go back over West (Believed to be 1642 N. Fulton Ave) and retrieve the money and give it to Wright so he can obtain additional CDS to continue his CDS distribution.

On February 21 2011 at 6:02 p.m., phone call **Q-333** was intercepted as an outgoing call to 443-750-3066 (Believed to be utilized by Rodney Maurice Brown). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Unknown Male: Yo?

Wright: What's up dude?

Unknown Male: You by, you still outside?

Wright: Yeah.

Unknown Male: You just, you want to bring em?

Wright: Um, what what, I told you?

Unknown Male: Yeah.

Wright: I'm a call you, meanwhile this nigga getting ready call me right back right now.

Unknown Male: Yeah cause I'm, I'm, I'm coming outside right now I, I ain't coming back this way, I ain't trying to ride around with that shit, you feel me?

Wright: Nah, Don't bring then if you getting ready come out and I ain't call you, don't bring it.

Unknown Male: Yeah cats fuck me up (inaudible) with my spot, they fucked me up man.

Wright: Yeah We about to get

Unknown Male: My whole movement up.

Wright: Yeah we about to get the shit on the order my nigga, yeah.

Unknown Male: My whole movement up, (inaudible)

Wright: We going to get it back right

Unknown Male: Yeah.

Wright: You want to dance?

Unknown Male: (inaudible) I'm getting ready come out make my last little.(inaudible)

Wright: Yo Shawn said what up?

Unknown Male: Huh?

Wright: Light skin Shawn said what up.

Unknown Male: Tell him I said what up?

Wright: (inaudible)

Unknown Male: Ok aight I'm a go over here real quick, I'm a hit you right back

Wright: Aight, aight

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that the unknown male asks Donald Wright if he is going to bring the supply of CDS to him ("You just, you want to bring em"). The unknown male tells Wright that he does not want to bring the CDS to him fearing that he will be arrested ("Yeah cause I'm, I'm, I'm coming outside right now I, I ain't coming back this way, I ain't trying to ride around with that shit, you feel me"). The unknown male tells Donald Wright that he can no longer sell his CDS at his old location ("Yeah cats fuck me up (inaudible) with my spot, they fucked me up man"). Wright tells the unknown male that he is going to change the way he meets and sells his CDS ("Yeah we about to get the shit on the order my nigga, yeah").

On February 18, 2011, co-Affiant Celestin presented an application for the GPS cell track order for cellular number 443-750-3066 to the Honorable Judge John Addison Howard. Upon review of the application, Judge Howard issued authorization for the GPS order for the aforementioned number.

On February 28, 2011, at approximately 1:20 p.m., co-Affiant Celestin established surveillance in the area of the 1600 block of North Fulton Avenue, Baltimore, Maryland based on the consistent GPS ping location for the aforementioned cellular number. Co-Affiant Celestin observed a gold Honda Odyssey bearing Maryland registration 3AA2175. Moments later, co-Affiant Celestin observed a black male exit a row house at 1642 North Fulton Avenue, Baltimore, MD, entered the driver seat of the Honda van and departed the area. Further investigation revealed the registration listed to Rodney BROWN.

At that time, co-Affiant Celestin initiated mobile surveillance on BROWN and it was determined with the GPS location pings that BROWN was utilizing the aforementioned cellular number. Co-Affiant Celestin briefly lost BROWN on the mobile surveillance and returned to the address that BROWN exited from. Co-Affiant Celestin again established surveillance on the address and observed BROWN return to the address in the gold Honda Van. BROWN exited the vehicle and entered 1642 North Fulton Avenue.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Rodney Brown's role in the CDS trafficking organization there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 24 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #25:**1726 E. Oliver Street Baltimore MD**

Durance BRITTON, Black/Male, SID: [REDACTED], DOB: [REDACTED] has been charged and/or convicted of the following offenses:

April 2008	Poss of regulated firearm	Nolle prosequi
December 2008	Second-degree assault	Stet
October 2007	Trespass-posted property	Stet
July 2006	Second-degree assault	9 months
July 2006	Att distrib of CDS	Nolle prosequi
January 2006	Trespass-posted property	Nolle prosequi
February 2005	Possession of CDS	fine & costs
Dec 2004	Distrib of CDS (guilty plea)	7 sab ts, 3 prob
	Conspiracy to distrib CDS	
November 2004	Att distrib of CDS	Nolle prosequi
November 2003	Second-degree assault	Stet

1726 E. Oliver Street is the primary residence for Durance Britton. Durance is referred to by the street name of "Nephew" in the CDS trafficking organization. Durance Britton is an individual who holds and stores large quantities of CDS for Donald Wright. Through the investigation it been discovered that when Donald Wright needs to obtain additional CDS for potential buyers Donald Wright has contacted Durance Britton and told him to bring him additional amounts of CDS. On various occasions Durance Britton has stated that he is on O Street (This is a street term for the organization to describe Oliver Street). Wright would ask Britton if he could bring him an item of CDS. On different occasions Durance Britton has been involved in large scale CDS purchases which your affiants have observed and documented with surveillance video. It is your affiants' belief that Durance Britton has and continues to store CDS at his residence. The address of 1726 E. Oliver Street is in the same area which this organization refers to on several occasions as the Beach. In this area of the beach the CDS organization conduct numerous CDS sales and with the close proximity of Durance Britton's residence it is feasible believed that Donald Wright will hold quantities of CDS at this residence.

On January 18 2011 at 3:04 p.m., phone call **M-1521** was intercepted as an outgoing call to 443-750-3066 (Believed to be utilized by Rodney Maurice Brown). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: Is you crazy, you ain't get numbers up top, is you crazy, you get down fifty for one up top

Brown: Yo?

Wright: Yo, what's up buddy?

Brown: Ah where you at buddy?

Wright: Ah moving around where you at

Brown: I'm moving around

Wright: I'm on east side, I'm over on here on east side

Brown: Huh?

Wright: I'm on east side over here, where you want me to be at?

Brown: Yo I'm, I got, I got a couple more spots to go through, I'm mean so, I mean a couple more runs to do and I'm hit you. I'm gonna call you back, I thought I would see the inaudible you was in.

Wright: Oh, aight, I'm over here

Brown: Aight, I hit you

Wright: Aight

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Brown tells Wright that he wants to meet him to give Wright the money from prior CDS sales and to obtain a new supply of CDS to continue with his CDS distribution. Wright tells Brown that he is over in East Baltimore where he usually meets him to conduct CDS transactions.

On January 18, 2011 at 4:04p.m., phone call **M-1533** was intercepted as an incoming call from 443-750-3066 (Believed to be utilized by Rodney Maurice Brown). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Wright: I'm on "O" street in front of um, Nephew house

Brown: Oh, yeah

Wright: Yeah

Brown: I'm over here by um, eh "A" I'm running in here for a minute

Wright: Aight

Brown: Aight, you got a book of matches, how much

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Wright tells Brown to meet him at Durance Britton's house to obtain the new supply of CDS. Wright says that he is on Oliver Street in front of Britton's house. From this information and the current investigation it is believed that Durance Britton is holding large quantities of CDS and when Wright needs to conduct a CDS transaction he will go to Britton's house to retrieve the CDS by himself or with Britton.

On February 24, 2011 at approximately 9:35 p.m. Durance Britton was electronically followed to 1648 Darley Ave. At this time Affiant Ramberg and Detective Sailor approached the residence in an attempt to conduct a ruse. As Affiant Ramberg and Detective Sailor approached the residence they observed several individuals on the second floor of the residence. As Affiant Ramberg approached the front door of the residence Affiant Ramberg could smell an odor of burnt Marijuana. Affiant Ramberg knocked on the front door of 1648 Darley Ave at which time a male who would later be identified as Reginald Cooper opened the front door. At this time a stronger odor of Marijuana poured out of the residence. Affiant Ramberg advised Mr. Cooper that he was looking for a wanted subject. Affiant Ramberg asked Mr. Cooper if there were any other occupants within the residence. At that time Mr. Cooper went back upstairs and returned a few minutes later with the following individuals; Shanell Lightner of 66 Stemmers Run Rd, Brian Scott of 656 Bartlett Ave, Tandre Chew of 1355 Gorsuch Ave and Durance Britton of 1726 E. Oliver Street.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1726 E. Oliver Street is in the name of Pauline Britton.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1726 E. Oliver Street is in the name of Pauline Britton.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Durance Britton's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 25 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #26: 1648 Darley Ave. Baltimore MD

1648 Darley Avenue is believed to be one of Donald Wright's stash locations for his supply of CDS. Donald Wright has an individual who he refers to as "Nephew", who holds and makes deliveries of large quantities of CDS, "dollars" for him. On several intercepted wiretap conversations from 01/19/2011 through February 13, 2011 over cellphone 443-680-2079 / MSID# 000004102315409 (M-Line), Donald Wright informed Durance Britton that he needs him, and Durance Britton stated Donald Wright that he is on Darley Avenue. Donald Wright informed Britton that he is on his way to pick him up. Wright then instructs Durance Britton that he needs a supply of CDS, "dollars", and to deliver the CDS to the CDS buyers. These intercepted calls reflect an ongoing and recurring arrangement in which Britton stores quantities of CDS, "dollars", at 1648 Darley Avenue on behalf of Wright.

CRIMINAL HISTORY

Durance **BRITTON**, Black/Male, SID: [REDACTED] DOB: [REDACTED] 984, has been charged and/or convicted of the following offenses:

December 2008	Second-degree assault	Stet
April 2008	Poss of a regulated firearm	Nolle prosequi
July 2006	Second-degree assault Attempted dist of CDS	9 months Nolle prosequi

February 2005	Poss of CDS	fine & costs
December 2004	Distrib of CDS (guilty plea)	7 sab ts/ 3 prob
November 2004	Attempted dist of CDS	Nolle prosequi
November 2003	Second-degree assault	Stet

On February 24, 2011 at approximately 9:35 p.m. Durance Britton was electronically followed to 1648 Darley Ave. At this time Affiant Ramberg and Detective Sailor approached the residence in an attempt to conduct a ruse. As Affiant Ramberg and Detective Sailor approached the residence they observed several individuals on the second floor of the residence. As Affiant Ramberg approached the front door of the residence Affiant Ramberg could smell an odor of burnt Marijuana. Affiant Ramberg knocked on the front door of 1648 Darley Ave at which time a male who would later be identified as Reginald Cooper opened the front door. At this time a stronger odor of Marijuana poured out of the residence. Affiant Ramberg advised Mr. Cooper that he was looking for a wanted subject. Affiant Ramberg asked Mr. Cooper if there were any other occupants with in the residence. At that time Mr. Cooper went back upstairs and returned a few minutes later with the following individuals; Shanell Lightner of 66 Stemmers Run Rd, Brian Scott of 656 Bartlett Ave, Tandre Chew of 1355 Gorsuch Ave and Durance Britton of 1726 E. Oliver Street.

It is believed by your affiants that Durance Britton is storing quantities of CDS at the residence of 1648 Darley Ave. and redistributing them upon request.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1648 Darley Ave is in the name of Shirley Freeman.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1648 Darley Ave is Shirley Freeman.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Durance Britton's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 26 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #27 and 28: 406 Edgewood Street and 1213 West Lombard Street

In April 7, 2010, your affiant met with a cooperating defendant (CD), who described a heroin, cocaine and marijuana trafficking operation headed by Allen SMALLWOOD and operating in the city of Baltimore. According to the CD, SMALLWOOD utilized his "brother" (Abdulah MATEEN) to handle the day-to-day operation of the drug distribution activities. The CD provided your affiant with a home telephone number for MATEEN (410-233-8767). According to telephone records this hard line is subscribed to Donnetta LeGrande at 406 Edgewood Street, Baltimore, MD 21229. The CD reported that he/she could arrange for a purchase of heroin from MATEEN. The CD advised that MATEEN utilized a middle-person (identified as Mia BYRD), who would actually deliver the heroin to the undercover agent. According to the CD, MATEEN would require the money to be "fronted" (advanced) to BYRD. BYRD would in-turn deliver the funds to MATEEN, who would then drive to some unknown site, acquire the drugs and return them to BYRD. At that point, BYRD would meet with the undercover agent and complete the sale.

On July 28, 2010, your affiant arranged for a DEA undercover agent to meet with BYRD in Baltimore to begin the process of obtaining 100 grams of heroin from MATEEN. The undercover agent contacted BYRD on her cellular telephone and set the meeting for BYRD's place of employment (Mondawmin Mall). Shortly thereafter, the agent arrived at the Mall and met with BYRD inside. In anticipation of MATEEN's request to "front" the purchase funds (\$10,000), the undercover agent "flashed" (showed in an unannounced/unanticipated manner) BYRD the purchase funds. BYRD then called MATEEN in the agent's presence. MATEEN agreed to meet BYRD at the mall. As the day progressed, the undercover agent learned from BYRD that despite her having seen the purchase funds, MATEEN still wanted to take custody of the money, before completing the deal. Negotiations eventually failed, and the transaction was called off.

Based on the preceding incident, your affiant set about attempting to locate MATEEN's vehicle(s) and residence, in order to conduct proactive surveillance on him. Initially, your affiant obtained MATEEN's Maryland Driver's license information. According to MATEEN's license (MD# M-350-029-730-366), MATEEN claimed a residence of 406 Edgewood Street, Baltimore, MD.

On April 21, 2010, at approximately 1:15 p.m., your affiant performed a spot check of 406 Edgewood Street, Baltimore, Maryland, 21229. Your affiant noted several license plates of cars parked in the general vicinity of 406 Edgewood Street. In particular, your affiant observed a compact Mazda four-door sedan bearing Maryland license plates 8CH-F57. Minutes later, MATEEN exited 406 Edgewood and entered the Mazda. Your affiant watched as the Mazda departed the area. Surveillance was discontinued.

Subsequent to this time, your affiant attached a Global Positioning Satellite (GPS) tracking unit on MATEEN's vehicle. A review of this tracking unit over the next few weeks showed MATEEN frequenting 406 Edgewood. In particular, the GPS unit records showed the vehicle routinely parked at 406 Edgewood Street overnight, indicating MATEEN was sleeping at this site, and verifying this as his residence.

On May 20, 2010, at approximately 11:20 a.m., your affiant MATEEN to the intersection of Forked Creek Road and Shore Acres Road in Arnold, Maryland, 21012. In the general vicinity was a construction site, and your affiant observed MATEEN. At approximately 12:50 p.m., your affiant followed the subject's vehicle to his workplace located at 1340 Charwood Road in Hanover, Maryland. At approximately 1:49 p.m., MATEEN returned to his residence located at 406 Edgewood Street in Baltimore city. At approximately 2:00 p.m., your affiant observed MATEEN depart 406 Edgewood Street. At approximately 2:30 p.m., your affiant followed MATEEN to the SECRET SOCIETY BARBER SHOP & HAIR SALON located at 1612 West North Avenue in Baltimore, Maryland, 21217. SA Force watched as the subject entered the business with two other unknown black males. At approximately 3:16 p.m., your affiant observed MATEEN depart the area. Your affiant then followed MATEEN to his residence (406 Edgewood Street, Baltimore, MD), where he arrived at approximately 3:30 p.m. Surveillance was then terminated.

On January 13, 2011, your affiant attempted to restart negotiations with MATEEN through BYRD to purchase heroin. On this occasion, your affiant arranged to act as the undercover agent. Additionally, the quantities of heroin were reduced to allow for the "fronting" (advancing) of the purchase funds.

On January 20, 2011, after a series of text and phone contacts with BYRD, your affiant met with BYRD at the Mondawmin Mall and purchased approximately 12 grams of heroin from BYRD. BYRD confided the drugs were actually provided by a co-worker (Robert GREEN) and not MATEEN. BYRD said GREEN could obtain the drugs for her easier than MATEEN, who she described as "still in the game" but "difficult to deal with."

On February 3, 2011, your affiant again met with BYRD (and GREEN on this occasion) and purchase approximately 17 grams of heroin. During this meeting, your affiant told BYRD that I would prefer to obtain heroin from

MATEEN and crack cocaine from GREEN. BYRD agreed and sent a text message to MATEEN in your affiant's presence.

On February 10, 2011, your affiant sent a text message to MATEEN on MATEEN's cellular telephone (443-766-6287). Your affiant complained that it was difficult to obtain heroin from MATEEN with BYRD acting as middle-person and asked to deal directly with MATEEN or one of his subordinates. MATEEN sent a return text that he would personally sell drugs to your affiant and followed up with a telephone call to your affiant to convey this offer personally.

Later on February 10th, your affiant arranged to meet with MATEEN at the Westside Shopping Center in Baltimore to purchase 10 grams of heroin for \$1,000 in DEA funds. Shortly after your affiant arrived in the parking lot, your affiant and MATEEN spoke. MATEEN said he was "just up the street" and was headed to me in a Jeep. A few minutes later, MATEEN approached your affiant's car on foot. MATEEN entered your affiant's car, confirmed the pending sale and then directed your affiant to pull my car onto Baltimore Street, just off the parking lot. Your affiant drove MATEEN to this location, while MATEEN checked the parking lot to assure himself we were not being followed. Once your affiant parked, MATEEN took the \$1,000 purchase funds and walked back into the shopping center parking lot. Almost simultaneously, a second male approached your affiant, carrying a white paper sack. This second male handed the white bag to your affiant. When your affiant inspected the contents of the bag, I located a plastic bindle containing roughly 12 grams of heroin (positive field test).

Based on this purchase, your affiant continued conversations (both by telephone and via text) with MATEEN, in an effort to set up a second heroin purchase for 30 grams. MATEEN both agreed to sell your affiant heroin, but also solicited your affiant to locate a supplier for marijuana, from whom MATEEN could purchase pound-quantities of marijuana. These negotiations led to a second attempted purchase of heroin from MATEEN.

On February 23, 2011, your affiant arranged to meet with MATEEN in the Westside Shopping Center parking lot. The purpose of the meeting was for your affiant to purchase 28 grams of crack cocaine and 17 grams of heroin from MATEEN. As before, your affiant parked in the shopping center parking lot and called MATEEN. MATEEN said he would arrive momentarily, and within minutes, MATEEN approached your affiant's car and entered. MATEEN confirmed that he was prepared to conduct the transaction for both the cocaine and heroin. When your affiant mentioned that the heroin quantity was reduced to 17 grams, MATEEN said he needed to travel to his stash house to break-up the difference between the 30 grams he planned for and the 17 grams that would be involved in the deal. (NOTE: Earlier negotiations set the amount of heroin at 30 grams, and MATEEN apparently misunderstood your affiant's request to reduce that quantity to 17 grams).

Next, MATEEN said he had the crack cocaine immediately available and asked your affiant for the cash. Your affiant initially declined and reasoned that since there was one prior successful transaction, I should not need to "front" cash again. MATEEN responded that the deal needed to "go just like the last time." Your affiant agreed and then drove MATEEN onto Baltimore Street and parked in the same location as he had for the first transaction. As your affiant drove to that site, MATEEN pointed out his Mazda and said that "there's my people," and inferred that the occupants (one of whom MATEEN said was his brother), had the crack cocaine your affiant was trying to purchase. (NOTE: The license plate for the Mazda was 8CH-F57; according to Maryland DMV, this license plate is registered to a 2005 Mazda in MATEEN's name at 406 Edgewood Street, Baltimore, MD. MATEEN took \$1,200 in DEA funds to cover the cost of the crack cocaine and departed your affiant's undercover car. Surveillance watched as MATEEN walked into the Westside Shopping Center parking lot and enter his car which was occupied by two other individuals.

At this point, the Mazda exited the parking lot, but no one approached your affiant. Surveillance agents followed the Mazda, which drove to the 1200 block of West Lombard Street. SA Perry observed MATEEN exit the Mazda and enter 1213 West Lombard Street. Several minutes later, the surveillance agents saw MATEEN exit again and re-enter the Mazda. At this point, your affiant called MATEEN to ask why no one had delivered the crack cocaine. MATEEN responded that he had the drugs and was on the way back. However, within minutes, MATEEN called your affiant to say that he thought he was being followed by the police. Surveillance agents saw the Mazda driver begin a series of "counter-surveillance" maneuvers. To avoid compromising the transaction, surveillance ceased following MATEEN. Over the next hour, your affiant and MATEEN spoke several times, during which MATEEN said he was concerned about being followed by law enforcement. Ultimately, MATEEN called to say he had to attend to personal business and would complete the sale with your affiant later that day.

Surveillance was maintained at 1213 West Lombard Street, and at approximately 3:00 pm, agents observed the MATEEN's Mazda return to the area. Though the agents could not confirm MATEEN's presence, they observed that the driver was the same person as in the earlier attempted purchase, and that he parked the car in close proximity to 1213 West Lombard Street. When the agents repositioned to watch the house, the driver departed, unobserved.

Over the next 24 hours, your affiant spoke with MATEEN and a person claiming to be MATEEN's son, however, the transaction was never completed. In the interim, your affiant obtained a GPS ping order for MATEEN's cellular telephone (443-766-6287) from the Honorable Judge John Addison Howard (Baltimore City Court). Using these pings, your affiant tracked MATEEN's cellular telephone and confirmed that it was present inside the home at 406 Edgewood Street, Baltimore, MD, which confirmed that MATEEN was continuing to reside at this site.

Based on the preceding facts, your affiant has reason to believe, and does believe that MATEEN is operating a drug store house and distribution point at 1213 West Lombard Street, Baltimore, MD and that MATEEN resides at, and directs his drug trafficking activities from 406 Edgewood Street, Baltimore, MD.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Abdullah Mateen's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 27 and 28 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #29: 1413 Gittings Ave Baltimore MD

1413 Gittings Ave is the primary residence for Gerald Mungo. Gerald Mungo is a well-known CDS trafficker with in the organization. Mungo will purchase large quantities of CDS from Donald Wright where Mungo then makes smaller street level CDS sales. Mungo has also been known to go to Dana Bowman and Leonard Green in an attempt to purchase quantities of CDS. On several occasions Gerald Mungo has given directions to Donald Wright to come to his residence to obtain supplies of CDS.

CRIMINAL HISTORY

Gerald **MUNGO**, Black/Male, SID [REDACTED], DOB: [REDACTED] 6, has been charged and/or convicted of the following offenses:

June 2010	Attempted 1 st degree murder Poss of a deadly weapon	Nolle prosequi
May 2006	Second-degree assault Poss of a deadly weapon	Stet

February 2004	Possession of CDS	fine & costs
June 2001	Second-degree assault	Stet
February 2001	Second-degree assault Malic. destr of property	Stet
October 1999	Second-degree assault	Stet
October 1993	Robbery (guilty plea) Handgun violation	4 years DOC Nolle prosequi

On several intercepted phone calls Mungo gives directions to Donald Wright to the back of his residence in order to receive a supply of CDS.

Your affiants reviewed the Baltimore Police databases and observed that Gerald Mungo lists Lakisha Dinkens as a friend on his contacts. At this time your affiants conducted an MVA inquiry in to Mrs. Lakisha Dinkens and were able to find a female with a name with the same spelling with one letter off in the last name. There was no driver's license issued for the name with the spelling of Dinkens however a license was issued for a Mrs. Lakisha Dinkins with an address of 1413 Gittings Ave.

On February 24, 2011 at approximately 10:30 p.m. Affiant Ramberg and Detective Sailor went to 1413 Gittings to conduct a ruse. Upon arrival Affiant Ramberg went to 1413 Gittings and knocked on the front door. At this time a female opened the door. Affiant Ramberg stated that he was in the area for a disturbance. Affiant Ramberg asked the female if she was okay and if anyone in the house needed any medical attention. The female stated no. Affiant Ramberg recognized the female as Lakisha Dinkins from prior news media. Affiant Ramberg asked Mrs. Dinkins if she would provide her name at which time she stated that it was Lakisha Dinkins. Affiant Ramberg asked Mrs. Dinkins if there were any males in the house and if they were okay. Mrs. Dinkins stated that she and her three sons were in the residence. At this time three males emerged and stated that they were playing a video game and had the window open and that may be why the police were called. It should be noted that no call for police service was ever made. Affiant Ramberg finally asked Mrs. Dinkins if there were any other males that live at the address and she stated no and looked back into the residence.

On February 24, 2011 at approximately 9:49 pm Affiant Spencer was in the area of 1413 Gittings in attempt to locate Gerard Mungo. Upon arrival Affiant Spencer drove up the rear alley of the odd side of 1400 block of Gittings and observed a 2007 Chevy Impala bearing MD registration of 1DSZ38 this vehicle is

registered to Gregory Mungo who is the brother of Gerard Mungo. This vehicle was previously involved in an auto accident and just reappeared (This is confirmed in call M-2882 in which Gerard Mungo tells Donald Wright he was involved in accident). Gregory Mungo the brother of Gerard Mungo is currently serving a federal prison sentence and is not scheduled to be released until December, 29 2011.

In call **E-1179** Wright and Mungo discuss Wright traveling to Mungo house. Wright tells Mungo that he is on Walker and Alameda and coming down. Mungo tells Wright to come down Walker and come to Loch Raven and make that right. In call **E-1180** Mungo tells Wright that he needs to come up the alley in the back and he is in the middle of the alley. Wright tells Mungo he is in the wrong alley. Mungo tells Wright he needs to be behind the alley behind the Church. Wright tells Mungo that he is by the church and he is going to turn right in the alley behind the church and he will see his car in the back. In call number M-2894 Donald Wright tells Gerard Mungo that he went into the wrong block when he was coming to see him to conduct CDS transaction. Mungo tells Wright to turn in the alley behind the church and to come up and see him and that he is in the door way. From electronic surveillance your affiants were able to place Donald Wright at the area of Loch Raven and Northern Parkway.

From a review of the calls and following the directions giving by Gerard Mungo your affiants know that Gerard Mungo was directing Donald Wright the rear of his residence located at 1413 Gittings Ave.

Due to your affiants training and experience in CDS trafficking investigations it is common for spouses and significant others to give false information to law enforcement about their loved ones residing in the residence. This is to prevent law enforcement from locating the location where they stash their CDS and weapons. Mrs. Dinkins is also listed as the parent/guardian for the child of Gerard Mungo on a prior police report.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1413 Gittings is in the name of Lakisha Dinkins.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1413 Gittings is 3717 Echodale LLC.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Gerard Mungo's role in the CDS trafficking organization, there is probable cause to believe that

items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 29 the items set forth in : attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

REQUEST FOR NO KNOCK ENTRY FOR 1413 Gittings Ave Baltimore MD

(Danger to team of officers executing search warrant)

As noted above, Gerald **MUNGO** has a strong propensity for violence as evidenced by his extensive prior history of arrests for crimes of violence. Within the past nine months, Mungo has had charges of attempted first-degree murder and possession of a deadly weapon not crossed. In addition, Mungo was charged with an attempted murder in 2010 that occurred at 1413 Gittings Ave. where it was alleged that Mr. Mungo used a kitchen knife to stab one Dayton Johnson, and assault Lakisha Dinkins. In light of Mungo's violent criminal history, the fact that he is residing at 1413 Gittings Ave., as well as his highly likely access to knives or other deadly weapons at said premises, your affiants aver, good cause being shown therefore, that the executing law enforcement officers be authorized to enter the premises of 1413 Gittings Avenue without giving prior notice of their authority and purpose.

SUBJECT PREMISES #30: 332 N. Calhoun St. Baltimore MD

332 N. Calhoun Street is believed to be the primary home residence for Melvin Thompson. Melvin Thompson is a well-known violent CDS trafficker in the area of Hoffman and Milton and Hoffman and Luzerne. Melvin Thompson uses intimidation and force to his subordinates when they sell CDS for him. Melvin Thompson was observed on several occasions leaving and returning to the residence of 332 N. Calhoun Street before and after CDS transactions. It is believed by your affiants that Melvin Thompson is storing proceeds and possible quantities of CDS at this residence.

On December 8, 2010 at 11:14 p.m., phone call **K-17** was intercepted as an incoming call from 443-545-8578 (Believed to be utilized by Stephanie Thompson). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Thompson: hello

Unknown female: (talking in background).

Thompson: hello

Unknown female: bruh.

Thompson: yeah, naw I'm, I'm talking to Seek right here yo. He going roll out with a nigga shit and this nigga go give my mother fucking money to somebody. Come on man, that's why beat his ass up. I don't know what he got out here? I don't know where none of the stashes at. I don't know where nothing is. Fuck him. And I'm a keep going out his house and I'm a beat his ass up out there. I'm not playing with that li'l bitch. I told that bitch don't give my shit to nobody.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that Thompson is still upset with Corey McLaurin AKA "Buster" for mismanaging the drug proceeds and he is explaining this to his sister, Stephanie.

On December 17, 2010 at 7:27 p.m., phone call **K-1177** was intercepted as an outgoing call to 443-858-7943 (Believed to be utilized by Donta Ellerbe). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Ellerbe: Yo?

Thompson: Yo what it do?

Ellerbe: Nuttin much on my way down the church.

Thompson: How long you going to be up there?

Ellerbe: Uh probably like an hour program an shit?

Thompson: Aight cause I'm a need you, I'm ready to come over east.

Ellerbe: Aight but shit , I ain't got nuttin.

Thompson: Got damn.

Ellerbe: I know, im ready to call him now, bout to call him now, I only went ahead a bought that little tiny bit, bout to call him now soon as I get out of church.

Thompson: Damn I wish I a knew yo cuz I could have, man last night I could have (stuttering) I started call you to go grab the money, out by the um Mcdonalds from my little bitch and just hold the shit for me.

Ellerbe: Yup that's all I had was that little bit he bought me and shit (inaudible) go get something looked at now though, he getting ready see how it is now.

Thompson: Aight ok cool, (inaudible) I be outside when you get down there.

Ellerbe: Ok.

Thompson: Aight

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations that Melvin Thompson tells Ellerbe that he is at his residence (332 N. Calhoun Street) and that he wants to meet Ellerbe to obtain a supply of CDS. Ellerbe tells Thompson that he is waiting on his supplier to call him and that he had only purchased a small quantity of CDS and he does not have enough CDS to give him and to distribute to his other buyers.

On December 2, 2010 at approximately 10:35 p.m., call **I-1093** is intercepted across I line where an unknown individual asks Corey McLaurin for a firearm due to a recent altercation. Affiants Ramberg and Spencer, Detective Landing and Detective Sailor went to the area in attempt to locate Corey McLaurin and to prevent further altercations or make an arrest for the possession of a firearm.

Affiants Spencer and Ramberg were operating a grey Hyundai Sonata and drove in to the area of Hoffman and Luzerne at which time Affiant Ramberg observed Mr. Corey McLaurin standing on the corner with Melvin Thompson (AKA Tical) and two additional unknown individuals. Mr. McLaurin was observed wearing a dark colored hooded sweat shirt with a light brown jacket over top of the hooded sweatshirt. Mr. M. Thompson was observed wearing a brown leather jacket. As the detectives drove past Mr. C. McLaurin kept eye contact with the detective's vehicle as it drove out of the area. Affiants Spencer and Ramberg then parked their vehicle in a covert location and conduct surveillance on the 2500 block of E. Hoffman Street. Detective Landing also positioned himself in a covert location to observe the 1300-1400 block of Milton Street.

Mr. C. McLaurin was observed walking westbound on the 2500 block of Hoffman Street where he and other males entered Jimmy's corner carry out. This location is a known hang out for the drug dealers and where numerous CDS sales have occurred. Detective Landing advised that a dark colored Mercedes Benz SUV with a PA tag was circling the area and had done so several times.

On several occasions Affiants Spencer and Ramberg observed vehicles pull up to the front of Jimmy's carry out and the passenger would jump out and go into Jimmy's carry out the vehicle would then drive off and then pull back around to pick the passenger back up. The passenger would briefly meet with Mr. C. McLaurin or the other males that were with Mr. C. McLaurin and then go to the food window. The passengers would then exit Jimmy's carry out and re-enter the vehicle they had exited and the vehicle would drive off. The surveillance team was able to stop two of the vehicles and after a brief investigation there was no illegal contraband located.

The detectives observed Mr. C. McLaurin and several other males exit Jimmy's carry out and walk east on the 2500 block of Hoffman Street where they would just stand. At this time the same black Mercedes Benz with the PA tag was observed parked at the intersection of Hoffman and Luzerne. Mr. C. McLaurin and the other males approached the vehicle and were observed to have a brief conversation with the occupants. The Black Mercedes Benz then pulled away from Mr. C. McLaurin and the other males at a quick speed and drove southbound on Milton Ave. Detective Sailor who was operating a marked police vehicle observed the black Mercedes Benz drive past him at a high rate of speed. The Mercedes Benz was subsequently stopped in the 2300 block of Madison Ave. The driver was I.D as Melvin Thompson (AKA Tical). Mr. Thompson stated that his license was suspended and that he was going to the hospital due to his mother's sickness. The vehicle was released to Ms. Wykieta D. Williams. After the vehicle stop call I-1111 was intercepted where Melvin Thompson states that the police had just pulled him over and described the cars that Affiants Ramberg and Spencer were driving as well as the vehicle that Detective Landing was driving. Mr. M. Thompson further advised Mr. C. McLaurin to get out of the area and go home.

Subsequently Mr. C. McLaurin was tracked to the 800 block of Lenton Ave. Surveillance was concluded after no further conversation were intercepted over I line and it appeared that the surveillance had possibly prevented the transfer of the suspected firearm.

During the investigation, law enforcement officials identified Melvin THOMPSON as a violent street level drug trafficker in the area East Hoffman Street and North Luzerne Street in Baltimore, Maryland. On December 20, 2010, members of DEA Group 52 and Baltimore City Police Violent Crime Impact Section Investigative Unit initiated a wiretap investigation of the Melvin THOMPSON (K-Line).

On January 6, 2011, members of DEA Group 52 and Baltimore City Police VCIS Unit initiated surveillance in the area of 332 North Calhoun Street Baltimore, Maryland.

At approximately 4:30p.m., members of this investigation established stationary surveillance at the aforementioned address in anticipation of Melvin "Tica" THOMPSON leaving the residence to conduct a suspected drug related transaction with Donta ELLERBE at a location agreed upon by both parties. That location was the Old town Mall located in the area of Hillen Street, Baltimore, Maryland.

During the surveillance, investigators received information that THOMPSON was going to get picked up by a "hack" (unauthorized cab service) to take him to the area of his nighttime drug distribution operation, which is the intersection of Milton and Hoffman Street and Luzerne Street and Hoffman Street. At approximately 9:30 p.m., co-Affiant Celestin observed a blue 2004 Honda bearing registration MJW919 pull up and park on the corner front of 332 Calhoun Street. A black male wearing a grey hooded sweatshirt and dark pants exited the vehicle and walked up to the aforementioned address and knocked on the door. The black male at that time walked away and re-entered his vehicle.

Shortly thereafter, THOMPSON exited the location wearing a black leather short length coat with a blue hooded sweatshirt underneath and blue jeans. THOMPSON entered the vehicle and then immediately exited the vehicle appearing to forget something. THOMPSON approached the door met by a black female, later identified as Kendra BEASLY, who was observed operating the 2007 Porsche SUV parked in front of the location. THOMPSON received an unknown item from BEASLEY and then walked back and re-entered the passenger side of the blue Honda Accord. Further investigation revealed the Honda is listed to Tony WRIGHT, 4770 Homedale Avenue, Baltimore, Maryland, 21206.

At approximately 9:40 p.m., the vehicle pulled out and drove eastbound on Mulberry Street, Baltimore, Maryland. Members of the investigation initiated mobile surveillance on the vehicle transporting THOMPSON. The surveillance briefly lost sight of the vehicle traveling northbound on Washington Street toward Chase Street, Baltimore, Maryland. Shortly thereafter, TFO Landing discovered the aforementioned vehicle occupied by THOMPSON in the area of Luzerne Street and Hoffman Street, Baltimore, Maryland. At that time, Affiant Ramberg observed THOMPSON exit the vehicle and approach 2580 Hoffman Street, Baltimore, Maryland. THOMPSON knocked on the door and entered the residence. THOMPSON was observed exiting and entering the residence on at least three different occasions. The final time, THOMPSON exited the residence with two other black males and a dog. THOMPSON was observed walking eastbound on Hoffman Street toward Luzerne Street. THOMPSON was observed waiting in the area in anticipation of a meeting with ELLERBE.

At approximately 11:20 p.m. the members on the surveillance team observed a light green colored Chevy SUV bearing MD registration of 793M181 traveling east on Biddle Street north on Kenwood Avenue at which time the

surveillance team lost sight of the Chevy SUV. TFO Landing noticed ELLERBE driving the aforementioned Chevy SUV truck. TFO Landing observed the aforementioned Chevy SUV parking in the 400 block of Kenhill Avenue. TFO Landing radioed the surveillance team the location of the ELLERBE'S vehicle. Minutes later, Affiant Ramberg traveled southbound on Kenhill Avenue. At that time, Affiant Ramberg observed the aforementioned Chevy SUV backing up in the middle of the street. Affiant Ramberg stopped his marked patrol unit to prevent the Chevy SUV truck from backing into his marked unit.

ELLERBE immediately parked his vehicle. Affiant Ramberg continued southbound on Kenhill Avenue and noticed the vehicle occupied by ELLERBE and another unknown male. Shortly thereafter, ELLERBE and the unknown male subject exit the Chevy SUV truck and proceeded to walk southbound on Kenhill Avenue and westbound on Hoffman Street.

Minutes later, Affiant Ramberg observed ELLERBE and the unknown male subject stop in the middle of the block (Hoffman Street) and engage in a brief conversation. Affiant Ramberg observed the unknown male subject walk east of Hoffman Street towards ELLERBE'S vehicle. ELLERBE continue westbound on Hoffman Street towards North Luzerne Street.

At that time, Affiant Ramberg established stationary surveillance in the area surrounding the 400 block of Kenhill Avenue, in an attempt to observe ELLERBE's vehicle (parked in the 400 block of Kenhill). After 5-10 minutes elapsed, Ramberg observed the unknown male subject enter the front passenger side of ELLERBE's truck and immediately sit down. Affiant Ramberg observed the lights illuminating (on and off) inside interior of ELLERBE'S SUV truck seconds before the unknown male entered the vehicle.

At approximately 11:30 p.m., co-Affiant Celestin observed ELLERBE travel westbound on Hoffman Street and crossing over Luzerne Street. At that time, co-Affiant Celestin drove a location to get a better vantage point to observe the meeting between THOMPSON and ELLERBE. Co-Affiant Celestin observed THOMPSON and ELLERBE meet in front of the 2580 Hoffman Street, Baltimore, Maryland. Co-Affiant Celestin observed THOMPSON and ELLERBE make a hand to hand transaction and at that point THOMPSON immediately walked into the residence mentioned above. Co-Affiant Celestin also observed ELLERBE make a hand to hand transaction with an unknown individual that immediately walked away from ELLERBE traveling westbound on Hoffman Street toward Milton Street. THOMPSON exited the location and he and ELLERBE walked together westbound toward the Jimmy restaurant located on Milton Street and Hoffman Street.

Co-affiant Celestin observed THOMPSON and ELLERBE becoming aware of police surveillance and started conducting counter-surveillance. THOMPSON and ELLERBE eventually began walking eastbound on Hoffman

toward Luzerne Street. Members of surveillance at that time made the decision to detain ELLERBE and THOMPSON fearing that suspected drug evidence might be destroyed.

At this time members of the surveillance team approached THOMPSON, who was now standing by the doorway of 1416 North Luzerne Street. THOMPSON was observed leaning in and speaking to an unknown individual in the doorway of the residence. The surveillance team then approached THOMPSON on the belief that a CDS transaction had occurred between him and ELLERBE. THOMPSON was asked if he had any weapons or CDS on his person. THOMPSON stated, "No, you can check". Detective Sailor conducted a search of THOMPSON'S person. No items of contraband were recovered from THOMPSON.

Minutes later, TFO Landing canvassed the 1400 block of East Hoffman Street an attempt to locate ELLERBE. At that time, TFO Landing observed ELLERBE walking eastbound on East Hoffman Street towards his SUV truck (parked in the 400 block of Kenhill Avenue). TFO Landing immediately exited his unmarked police vehicle and identified himself as a police officer. ELLERBE noticed TFO Landing's presence and immediately placed his hands in the air. For officer safety, TFO Landing immediately advised ELLERBE to lay face down on the ground. ELLERBE complied and advised TFO Landing "I have a pocket knife in my right front pants pocket". TFO Landing detained ELLERBE by placing handcuffs on him. TFO Landing conducted an exterior search of ELLERBE'S clothing and seized a small pocket knife from his right front pants pocket. Shortly thereafter, TFO Landing requested assistance for the Baltimore City Police Eastern District patrol units. Minutes later, marked patrol unit arrived on the scene. At that time, ELLERBE was transported (walked) to his vehicle where Affiant Ramberg and Sergeant Burton detained the passenger inside Ellerbe's vehicle.

Affiant Ramberg approached ELLERBE'S Chevy SUV, which was occupied by the unknown male subject (later identified as Marquise HAYES). Affiant Ramberg requested HAYES to step out of the vehicle for officer's safety. HAYES complied and exited the vehicle. Affiant Ramberg asked HAYES if he had any guns, drugs or weapons or anything the officer should know about. HAYES stated, "No, you can check me, I ain't got nothing". At this time, Detective Sergeant Burton, along with his K-9 Mackey, responded to the 1400 block of Kenhill Avenue. Affiant Ramberg asked HAYES "who owned the vehicle". HAYES replied "Donta ELLERBE his girlfriend lives right there". HAYES then pointed out a black screen door in the block. (Later Identified as 407, North Kenhill Avenue, Baltimore, Maryland)

Sergeant Burton utilized K-9 Mackey, certified CDS detection dog (MD State ID 2395) to conduct an exterior drug scan of ELLERBE'S SUV truck possible presence of CDS. At this time, K-9 Mackey made several positive

indications for the presence of CDS of the vehicle. At the time, Affiant Ramberg and Sergeant Burton conducted search of ELLERBE'S vehicle. While K-9 Mackey was sniffing the vehicle, HAYES stated "there are no drugs in there". At that time, ELLERBE was transported to his vehicle and was advised of what had occurred. (Note: Officers had prior information that ELLERBE would transport CDS in his buttocks to avoid detection from police).

Affiant Ramberg asked ELLERBE "if he had any guns, drugs, weapons or any items the officer should know about". ELLERBE replied "no". Affiant Ramberg asked ELLERBE "if he could check". ELLERBE stated, "go ahead, I don't have anything". At this time, Affiant Ramberg conducted a search of ELLERBE. During the search of ELLERBE, Affiant Ramberg observed a plastic bag in the rear area of ELLERBE'S buttocks. ELLERBE was subsequently arrested. Affiant Ramberg seized clear plastic bag containing two small clear plastic bag with each containing brown rock substance, suspected heroin. Search incident to arrest, Affiant Ramberg recovered \$733.00 US currency from the ELLERBE'S pants pocket.

Affiant Ramberg again asked HAYES if he had any guns, drugs or weapons on his person. HAYES replied "No". Affiant Ramberg asked HAYES if he would take his shoes off. HAYES complied and removed his shoes. HAYES stated "I have \$455.00 in my shoe". Based on this information, CDS evidence seized from ELLERBE'S buttocks, Affiant Ramberg believed HAYES was concealing CDS. At that time, Affiant Ramberg located a clear plastic bag in the rear buttocks of HAYES. The clear plastic bag contained approximately 4 grams of suspected Heroin. At that time, Affiant Ramberg seized \$455.00 U.S. currency from HAYES'S shoe.

THOMPSON, ELLERBE and HAYES were transported to the Eastern District Police Station for interview and debriefing. Later, all suspects were transported to Baltimore City Central Booking Intake Facility and charged accordingly. Detective Sailor transported and relinquished custody of the suspected heroin and US currency to the Baltimore City Police evidence control unit for analysis and safekeeping.

On December 14, 2010 at 9:03 p.m., phone call **K-714** due to technical issues the direction and phone number is unknown (Believed to be utilized by an unknown male). The subscriber for this phone is unknown at this time. The following is an excerpt from the call:

Thompson: All right, yo. Turn that shit on.

Unknown Male: ... (to person in background) his real phone. (To Thompson) Hello? Hello?

Thompson: Hey, what's up, yo?

Unknown Male: Nothing, what's up?...

Thompson: ...(inaudible) boo. Tical, yo. Deron.

Unknown Male: Hello?

Thompson: Yeah, what's up (inaudible)?

Unknown Male: What's up? Who this?

Thompson: Deron, yo.

Unknown Male: Deron?

Thompson: You ain't never get back with me, yeah.

Unknown Male: Who Deron?

Thompson: Deron, yo. Hello?

Unknown Male: Yeah.

Thompson: Yeah, Tical, yo.

Unknown Male: Oh, it's Cal? What's up baby boy? Nah, man. I been ripping and running, working man, putting this legit work in.

Thompson: I figure, I see, I see.

Unknown Male: Working. We up here having a meeting now man, about this, about this work we doing. Doing this music, yeah I'm into this music thing now.

Thompson: Oh, you fuck with the music?

Unknown Male: Yeah, yeah, real heavy, mess with the music. I got a, um, spot right down town, Lexington Market.

Thompson: Oh, Lexington Market?

Unknown Male: Yeah, its like, you come in, what street that is? Howard Street?

Thompson: Howard Street?

Unknown Male: When you come in the door at Lexington Market? Eutaw. Right there when you come in the front of the, um, the, um, when you come in the front of the um, Lexington Market on your right hand side. The little stall right there.

Thompson: My man KG, he see what happening. Kinda all right too, yo.

Unknown Male: Who?

Thompson: KG? You ever heard of him before?

Unknown Male: KG? Nah. (to people in background) Y'all haven't heard of KG? (to Thompson) KNG or KG?

Thompson: KG.

Unknown Male: KG. He a DJ?

Thompson: Nah, he be rapping. He good, though. He be rapping. Yeah, he good. He got cd's and shit.

Unknown Male: He got cd's and shit? (to person in background) You have a good night. (to Thompson) We going to do a local dj thing up here at Metro too. See, at nights that he can come up and get on, on, on the wheels and steal if you at night. When you going to start doing that?

Thompson: Huh?

Unknown Male: Like, next week we going to do that thing that we letting the dj's come up here, local dj's get their thing off, you know?

Thompson: No, he be rapping and shit. He be fucking with nigga...

Unknown Male: Oh, he rapping?

Thompson: He be fucking with the nigga, um, he be fucking with the nigga, uh, what the fuck is his name? Um, Squirrel Wide and them but he, he, he fucking with the nigga, the nigga "C". From, um, what is that record company? Um, um, um, Damn, yo. Um, the nigga "C", he be doing the Charm City Record shit.

Unknown Male: Oh, Corey.

Thompson: Yeah, he know about him.

Unknown Male: His name is Corey. He with little Corey. Little C. Yeah, he with Corey and Lee and them, huh?

Thompson: No, no, he with.... KG he with Charm City Records. Charm City...

Unknown Male: Charm City Records, that's Corey. Yeah, that's Corey.

Thompson: All right. Yeah, he be fucking with them and shit. Like they be doing shows and shit to him. You know, like, doing shit like that. But he a good person. You know you (inaudible) he on his shit, you see what I'm saying?

Unknown Male: Yeah, yeah, yeah, yeah.

MINIMIZED UNTIL 3:31

Unknown Male: ... a lot of good rappers, you feel me? But they still here. They just good, you feel me?

Thompson: Yeah, there no distributors down here, that's what that is. Distributors, you know, you know how other people be having it.

Unknown Male: Yeah, yeah, yeah. The market down here for that ain't up and going yet. (inaudible) The best, the best rapper to me right now is...

MINIMIZED UNTIL 4:21

Unknown Male: ... I'm selling cd's now, so, know what I mean? And, and, and, I was trying to holler at you, know what I mean? But again I got to get up on you, man. I be just (inaudible). I hear Mike got an address. Its 332 what? Calhoun?

Thompson: Yeah, you know me and my girl live there. (inaudible)... just me and my girl.

Unknown Male: I ain't worried about, I ain't worried about all that, shorty. I know that. I came down there to get you to take you to my mothers house. We was celebrating last week for her birthday.

Thompson: Oh, ok. It was probably the same day.

Unknown Male: Yeah, yeah, man. You know. I most definitely got to see you face to face. So I'm leaving town tomorrow, when I come back I'm call you and we'll get together, man. 'Til then yo, keep doing what you doing. Watch yourself out there, man.

Thompson: I'm chilling right now, man. Shits fucked up.

Unknown Male: Good, good yo. It's going to get better, yo.

Thompson: Umm hmm.

Unknown Male: All right, yo?

Thompson: I hear you, buddy.

Unknown Male: All right now.

Thompson: All right.

Unknown Male: All right.

Thompson: Ok, bye.

Your Affiants believe, based upon their training, knowledge and experience in CDS trafficking investigations, that THOMPSON and the unknown male were having a casual conversation about common associates between them that are in the music industry. The unknown male repeatedly tells THOMPSON that he wants to meet with him for a possible CDS transaction. THOMPSON informs the unknown male during the conversation that he resides with his girlfriend at 332 Calhoun Street, Baltimore, MD. Your affiants later identified THOMPSON's girlfriend as Kendra BEASLEY who resides at the aforementioned location.

During the month of February and as recently as March 7, 2011, your affiants have observed a white Porsche bearing MD tag of 3MD1505 parked in front of the residence of 332 N. Calhoun Street. On several occasions during the investigation Melvin Thompson was observed driving or being driven in this vehicle. Melvin Thompson was observed driving this vehicle and going to the area of Luzerne and Hoffman Streets. During the investigation, Melvin Thompson would leave the residence of 332 N. Calhoun Street and travel to the area of Luzerne and Hoffman Streets and control the daily operations of the CDS shop. It is believed by your affiants that Melvin Thompson has and is now utilizing the address of 332 N. Calhoun Street to store and conceal CDS and illegal proceeds.

Your affiants know that individuals involved in CDS trafficking will keep cell phones with names and numbers of co-conspirators as well as tally sheets with the amount owed to them from CDS sales. Your affiants further known that CDS traffickers will also have firearms to protect themselves and their stash of CDS from rival CDS traffickers. Your affiants further know that these items have longevity unlike other items of contraband i.e., CDS. Individuals keep these items as well as firearms and/or ammunition for extended periods of time. Firearms are kept to protect the possessor and his assets, legal or illegal. Also, based on my training and expertise, individuals possess related firearms paraphernalia necessary to maintain the performance of the firearm, such as gun cleaning kits and firearms manuals. Individuals also keep receipts from the purchases of these items and ammunitions. Individuals keep and maintain these items in their homes where they are readily available.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 332 N. Calhoun Street is in the name of Timnea L. Brooks.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 332 N. Calhoun Street is Douglas Van Brooks.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Melvin Thompson's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 30 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

REQUEST FOR NO KNOCK ENTRY FOR 322 N. CALHOUN STREET

(Danger to team of officers executing search warrant)

Your Affiants note that Melvin Thompson has been arrested for or convicted of several crimes of violence:

Nov 2009	Second degree assault	Stet
Aug 2007	VOP (101313029/202073006)	1 year DOC
June 2007	Distribution of CDS	Nolle prosequi
Feb 2007	Second degree assault	Stet
Oct 2006	PWID CDS	Nolle prosequi
July 2006	Second degree assault	Nolle prosequi
Sept 2002	PWID CDS (101313029)	6 sab 3 yrs/3 prob
	PWID CDS/Conspiracy (202073006)	
Mar 2002	Distribution of CDS	Nolle prosequi
May 2001	Second degree murder	Not guilty
	Use of handgun-crime of viol	Not guilty
	Handgun violation	Not guilty
Mar 2000	Second degree assault	Nolle prosequi
Nov 1997	First degree assault	Nolle prosequi
	Intimidating a juror	Nolle prosequi

Your affiants note that during the course of this investigation, Melvin Thomson was intercepted on TARGET CELLPHONES discussing obtaining firearms to further his street-level CDS distribution activities. In light of Thompson's violent criminal history and the probable presence of a firearm(s) at 320 N. CALHOUN Street, your affiants aver, good cause being shown therefore, that the executing law enforcement officers be authorized to enter the premises of 320 N. CALHOUN Street without giving prior notice of their authority and purpose.

SUBJECT PREMISES #31: 1416 N. Luzerne Baltimore MD

1416 N. Luzerne is the primary residence for Kevin Jackson. Kevin Jackson is a street level CDS trafficker who utilizes different addresses to conduct his day-to-day operations in an attempt to elude law enforcement. It is believed through intercepted telephone calls and informant information that Kevin Jackson obtains his CDS from Dana Bowman. Kevin Jackson has been observed on several occasions in and out of the residence of 1416 N. Luzerne. Your affiants know, through recorded phone calls, that Kevin Jackson will store quantities of CDS inside 1416 N. Luzerne, which will later be sold on the streets around Hoffman, and Luzerne. Kevin Jackson's girlfriend Shakera Pelham lists 1416 N. Luzerne as her primary residence.

LINE: B-Line

CALL # 31

DIRECTION WITH PHONE #: Outgoing to 4438353710

DATE / TIME OF CALL: 10/01/10 at 1:27 PM

Jackson: Yo man what the fuck is he doing yo.

Unknown Male: Yo

Jackson: Yo you sent, yo you gave him the small ones yo

Unknown male: O sh, well alright just tell him go ahead and I mean it's the same thing it's, it's the same thing

Jackson: Naw, I don't want I wana, I wana I wana, I don't want them yo, I don't try do no six's man that shit take to long.

Unknown Male: Alright because I got to wait, I just talked to him he said he is on his way like 10 minuets.

Jackson: Who you only had ten

Unknown Male: I told you, yo had got a locked up with the, ones from yesterday I just got (Inaudible)

Jackson: That's crazy yo I cant doing nothing with them man

Unknown Male: Alright well just

Jackson: O

Unknown Male: Just

Jackson: I'm gonna to see how many he got left and them I am bringing that shit back yo, I cant do nothing with that yo that fuck them up.

Unknown Male: Alright and just tell him alright well do that and just tell him hold tight for like 10 minuets.

Jackson: Alright

Unknown Male: Alright

LINE: B Line

CALL # 88

DIRECTION WITH PHONE #: Incoming from 518-703-0621

DATE / TIME OF CALL: 10/1/2010 at 7:27:44 PM

Jackson: Hello?

Unknown Male: Yeah, Blood. Dre was just saying, what time you going to have it for him?

Jackson: I don't know, I'm out here now though, yo. I'm trying to get something together now. You know how it is out here. (Inaudible).

Unknown Male: Be careful, man. Just be careful and hit a nigga when you ready, bro.

Jackson: Alright.

Unknown Male: Alright

LINE: B Line

CALL # 135

DIRECTION WITH PHONE #: Outgoing to 443-452-2580

DATE / TIME OF CALL: 10/1/2010 at 12:34:59 PM

Thompson: Yo.

Jackson: Hey yo, where you at, yo?

Thompson: What, are you coming out? What's up?

Jackson: Hey yo, um, when you talk to Eyes, tell Eyes I'm good, you hear me?

Thompson: Alright, I got you.

Jackson: Alright.

Thompson: Hey yo.

Jackson: Yeah.

Thompson: You outside?

Jackson: Yeah.

Thompson: Is Money out that bitch?

Jackson: I didn't even, I just came out for real, for real. I just now went and got right. So I am about to see if its straight out there for real. I see...(inaudible).

Thompson: Is anybody outside?

Jackson: Phil and them out there, well not....

Thompson: Who?

Jackson: Phil and them out there.

Thompson: Oh, alright.

Jackson: So there must be a couple of dollars out there. They the only ones I see out.

Thompson: Alright.

Jackson: Alright.

Thompson: Ok, I may come 'round.

Jackson: Alright.

Thompson: Alright.

Your affiants know that individuals involved in CDS trafficking will keep cell phones with names and numbers of co-conspirators as well as tally sheets with the amount owed to them from CDS sales. Your affiants further know that CDS traffickers will also have firearms to protect themselves and their stash of CDS from rival CDS traffickers. Your affiants know that these items have longevity unlike other items of contraband i.e., CDS. Individuals keep these items as well as firearms and/or ammunition for extended periods of time. Firearms are kept to protect the possessor and his assets, legal or illegal. Also, based on training and expertise, your Affiants know that individuals possess related firearms paraphernalia necessary to maintain the performance of the firearm, such as gun cleaning kits and firearms manuals. Individuals also keep receipts from the purchases of these items and ammunitions. Individuals keep and maintain these items in their homes where they are readily available.

On March 8, 2011 Affiant Ramberg went to 1416 Luzerne Street in an attempt to conduct a trash run on the residence. Upon arrival Affiant Ramberg observed a large black trash bag placed at the rear fence placed for disposal. This was the same for the dwellings around 1416 N. Luzerne as well. Affiant Ramberg recovered the trash bag and responded to 1620 Edison Hwy. to search the contents of the trash. Upon doing so Affiant Ramberg located a pizza box with a receipt with the numbers 1416 printed on same, located further in the trash bag Affiant Ramberg located a clear sandwich bag which had a tied knot at the top. This is known by your affiant to be common in CDS trafficking to store quantities of CDS for street sales. Affiant Ramberg continued and found a small clear zip lock bag containing a green plant residue (Suspected to be Marijuana). Affiant Ramberg located a court document in the name of Juanita Pelham for 1416 N. Luzerne. Affiant Ramberg located another tied plastic bag with in the large trash bag. Upon opening same Affiant Ramberg found another pizza box with a receipt attached with the address of 1416 N. Luzerne with a phone number of 443-359-9865 and Affiant Ramberg finally recovered another small clear zip lock bag with green plant residue (suspected to be Marijuana). The evidence was submitted to the Baltimore City Police Evidence Control Unit for analysis under CC# 11-3C-03351.

Your Affiant Ramberg has made approximately 500 arrests for possession of Marijuana and in his training and experience is intimately familiar with the appearance and odor of raw Marijuana. Your Affiant avers that the substance seized from the trash at 1416 N. Luzerne Street is consistent in appearance and odor of Marijuana, a schedule I CDS.

Based on a review of Baltimore Police Department data bases, your Affiant has learned that Kevin Jackson has had previous arrests and convictions for CDS distribution and CDS possession in the area of Luzerne and Hoffman Street area for the distribution and possession of CDS which is in the same block or with in a block of 1416 N. Luzerne Street.

Through information obtained from intercepted phone calls as well as confidential informants, your Affiants know that Kevin Jackson is dating or was dating the female resident at 1416 N. Luzerne Street. Kevin Jackson has also been known to store quantities of CDS inside the residence of 1416 N. Luzerne Street.

Based on a review of records maintained by Baltimore Gas & Electric ("BG&E") and records maintained, your Affiant has learned that the BG&E account for 1416 N. Luzerne is in the name of Juanita Lafaye Pelham.

Based on a search of law enforcement and publicly available databases, as well as a review of property records maintained by the State of Maryland, your Affiant has learned that the listed owner of 1416 N. Luzerne is Melvin Davis.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Kevin Jackson's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.

Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 31 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.

SUBJECT PREMISES #32 1924 N. Washington Street Baltimore, MD

On March 7, 2011 at approximately 1:20 p.m., Affiant Ramberg was informed by co-Affiant Celestin that Donald Wright was at a house located in the 1900 block of N. Washington Street. At this time Affiant Ramberg responded to conduct surveillance. At approximately 1:23 p.m. Affiant Ramberg drove through the block and observed Donald Wright, Jeff Gibbs and another unknown individual talking and leaning against a 2005 Dodge truck bearing MD registration of 68X510.

A short time later a black BMW bearing MD registration of 6AA3355 pulled up and parked down from the residence of 1924 N. Washington. This BMW is the same vehicle that your affiants have observed parked outside of 1061 Cameron Dr which is the home residence of Donald Wright. Upon the BMW parking Affiant Ramberg observed Durance Britton exit the vehicle and walk up and have a brief conversation with Donald Wright and then enter the residence of 1924 N. Washington. Affiant Ramberg observed D. Britton enter and exit the residence several times and have conversations with Donald Wright.

At this time Affiant Ramberg observed Donald Wright flag to a passing vehicle and made hand motion for the vehicle to pull to the side. (This is a common street term used to direct potential CDS buyers to wait until they can obtain the requested CDS). At this time Affiant Ramberg observed an individual standing, holding the door open to the residence of 1924 N. Washington. A brief time went by and the same individual then went up the street where the vehicle had stopped. Based on your affiants training and experience in the field of CDS trafficking your affiants believe that Donald Wright advised the unknown male that there was an individual who wanted to purchase a quantity of CDS and the

individual went back into the residence of 1924 N. Washington Street and then delivered the CDS to the occupants of the unknown vehicle.

While conducting the surveillance Affiant Ramberg observed a male wearing a green cap (Later I.D as Toma Pearson) and Jeff Gibbs go to Jeff Gibbs Acura (MD registration of 8EKE47) and sit in the seat and have a long conversation. At this time Affiant Ramberg observed Donald Wright go to the BMW with MD registration of 6AA3355 which is the same vehicle that Durance Britton pulled up in. Donald Wright then left the location at which time call Q-1487 was intercepted where Lamont Shelton tells Donald Wright that he did not like the CDS he received and that he was going to bring it back.

A brief time later Toma Pearson exited from Jeff Gibbs' vehicle and appeared to holding a bag in his right hand. Mr. Pearson went to his Dodge truck and put the bag in his truck. Subsequently Jeff Gibbs drove off as did Mr. Pearson.

Jeff Gibbs has been in the State of California since February 25, 2011 and while in California it is believed through recorded telephone calls that Jeff Gibbs was contacting sources of supplies of CDS to have shipments of CDS which would be delivered to the Baltimore area from surrounding states. Upon Jeff Gibbs returning to the Baltimore area Jeff Gibbs went directly to 1924 N. Washington Street.

It is also believed that Donald Wright and others yet known purchased the residence of 1924 N. Washington Street as a rental unit and are currently rehabbing the unit. It is common for individuals involved in CDS trafficking to purchase properties in order to funnel their illegal money in an attempt to evade the seizure of their money from law enforcement. It is believed by your affiants that Jeff Gibbs and Donald Wright will be and are using 1924 N. Washington Street as a secondary stash location.

Based on your affiants training and experience in CDS trafficking investigations and our participation in this investigation as well as conversations with other agents, we know that certain items are commonly maintained at the residences of individuals involved in CDS trafficking as set forth in exhibit 1, which is incorporated herein by reference. Accordingly, given Donald Wright's role in the CDS trafficking organization, there is probable cause to believe that items such as those identified in the attached exhibit will be located inside the target residence/location.


Based upon the foregoing, and our training, experience and the participation in CDS trafficking investigations, we respectfully submit that there is probable cause to believe that there be found in SUBJECT PREMISES # 32 the items set forth in: attachment A, which constitutes evidence, fruits and/or instrumentalities of violations of the offences of distribution, and possession with

intent to distribute controlled dangerous substances, and the conspiracy to do the same, offences which are enumerated in the criminal law Article of the Maryland Code, sections 5-602-614, 5-620-621, 5-623, 5-627-628, 5-701.


Based upon the foregoing, we respectfully submit that there is probable cause to believe that there will be found in the SUBJECT PREMISES the items set forth in the respective attachments hereto, which constitute evidence, fruits, and instrumentalities of, inter alia, the aforementioned violations of the laws of the State of Maryland.

Given the confidential nature of this continuing investigation, we respectfully request that this affidavit and all of the papers submitted herewith be maintained under seal for a period of 30 days, with the exception of an original copy to be maintained with the State's Attorney's Office and (2) certified, true test copies which shall be provided to the State's Attorney's Office and the Affiants.

WHEREFORE, in consideration of the facts presented, I respectfully request that this Court issue a search warrant for each of the SUBJECT PREMISES and authorize the search and seizure of the items described in the respective attachments hereto.


WILLIAM SPENCER

Detective, Baltimore Police Department


KENNETH RAMBERG

Detective, Baltimore Police Department


EVANS CELESTIN
Special Agent, DEA


CARL FORCE
Special Agent, DEA

Sworn to before me this 9th day of March, 2011 at 1743 hours.


John Addison Howard
Circuit Court for Baltimore City

Exhibit #1

Based upon your affiants training and experience and my participation in CDS trafficking investigations as well as my conversations with other agents, I know the following:

Your affiants know from the training, knowledge and experience in CDS trafficking investigations that evidence of involvement in the drug trade is likely to be found where dealers reside. Your affiants know from the training, knowledge and experience in CDS trafficking investigations that such evidence may take the form of CDS, CDS paraphernalia and packaging, diluents or "cutting agents", CDS proceeds, firearms and ammunition, "tally or "owe" sheets and other ledgers, documents and records maintained in furtherance of the CDS trafficking trade.

CDS traffickers often maintain on hand large amounts of both CDS and currency in order to maintain and finance their on-going CDS business, as well as paraphernalia used in the manufacture, packaging, preparation, and weighing of illegal CDS in preparation for trafficking, and CDS in preparation for trafficking, and CDS traffickers maintain these items where they have ready access to it.

CDS traffickers often maintain financial records and financial instruments related to their CDS transactions and the profits derived from those transactions including, but not limited to, currency, bank checks, cashiers checks, Western Union receipts, money orders, stock, bonds, precious metals, and real estate records;

CDS traffickers frequently maintain records of their CDS transactions including, but not limited to, books, ledgers, records and other documents relating to the manufacture, transportation, possession and distribution of controlled dangers substances. Such documents are frequently maintained where the traffickers have ready access to them, including in their homes;

CDS traffickers commonly maintain books, records and other documents that identify and contain the names, addresses and or telephone or pager numbers of associates in their CDS-trafficking or money laundering activities, including, but not limited to: address books, telephone books, rolodexes, telephones, pagers, or personal digital assistants with stored telephone information, notes reflecting telephone and pager numbers, photographs (to include still photographs, negatives, movies, slides, video tapes, and undeveloped film), and audiotape recordings of conversations, including those made over telephone answering machines.

CDS traffickers commonly maintain identification and travel documents, including, but not limited to, tickets, transportation schedules, passports, notes and receipts related to travel, and motel/hotel receipts;

CDS traffickers commonly maintain firearms, ammunition, magazines for storing and loading ammunition, gun boxes, holsters, gun parts, shell casings, items used to clean and maintain firearms-related documents, and other indicia of gun possession;

Indicia of occupancy, residency and/or ownership of the premises to be searched are often present in such premises;

CDS traffickers commonly maintain many of the foregoing items in computer files; and CDS traffickers commonly maintain the foregoing items inside combination or key-lock safes or strong boxes, suitcases, locked cabinets and other types of locked or closed containers, hidden compartments, which are secreted in locations such as the SUBJECT PREMISES, where they may maintain these items securely.

Attachment A

Items to be Seized

- a. Controlled dangerous substances (CDS) and paraphernalia used in the manufacture, preparation, packaging, or weighing of CDS in preparation for distribution, including, but not limited to, scales, packaging materials, and other chemical agents used to mix with CDS;
- b. Firearms, ammunition, and indicia of gun possession such as items used to clean and maintain firearms or firearms-related documents;
- c. Records of drug transactions including, but not limited to, books, ledgers, receipts, notes, and other papers relating to the manufacture, transportation, possession, and distribution of CDS and the profits derived from those transactions;
- d. Financial records, financial instruments and other records or documents reflecting drug-trafficking activity or the disposition of drug proceeds, including, but not limited to, currency, bank checks, cashier's checks, Western Union receipts, money orders, stocks, bonds, jewelry, precious metals, and bank and real estate records;
- e. Books, records and other documents that identify other co-conspirators, including, but not limited to: address books, telephone books, rolodexes, and notes reflecting telephone and pager numbers, and audiotape recordings of conversations, including those made over telephone answering machines;
- f. Telephones, pagers, and personal digital assistants and any names, addresses, telephone numbers, and codes stored therein, and indicia of

- ownership of these communications devices, including boxes, manuals, chargers, receipts, and phone bills;
- g. Documents or other records relating to state court proceedings involving other co-conspirators, including, but not limited to, charging documents and bail records;
 - h. Photographs (to include still photos, negatives, movies, slides, video tapes, and undeveloped film);
 - i. Records of travel including, but not limited to, tickets, transportation schedules, passports, notes and receipts related to travel, luggage tags, and motel/hotel receipts;
 - j. Identification documents;
 - k. Indicia of occupancy, residency, ownership or lease of the premises, including but not limited to keys, photographs, utility and telephone bills, other mail, and other documents;
 - l. Safes, combination or key-lock strong boxes or other secure storage containers, suitcases, storage lockers, safety deposit boxes, locked cabinets and other types of locked or closed containers, and hidden compartments that may contain any of the foregoing; and
 - m. Computers with stored financial, telephone, or other information, including the following:
 - (1) computers; central processing units; external and internal drives; external and internal storage or transmission equipment or media; terminals or video display units; optical scanners; computer software; computerized data storage devices, including data stored on hard disks (including CD ROMs) or floppy disks, computer printouts or computer programs; computer or data processing software or data, including: hard disks (including CD ROMs), floppy disks, together with peripheral equipment such as keyboards, printers, modems or acoustic couplers, infrared transmitters, and magnetic tapes which could contain or be used to transmit or store any of the foregoing records, documents, and materials;
 - (2) records, documents, and materials which refer, relate to, or are for use in connection with the premises to be searched. As used herein, the term "records, documents, and materials" includes records, documents, and materials created, modified or stored in electronic or magnetic form and any data, image or information that is capable of being read or interpreted by a computer; and
 - (3) records, letters, papers, notes, e-mail, and other documents and information, including records, files, and data – in whatever format, including digital – inside the premises to be searched or stored on any computer system inside the premises to be searched, that may assist in identifying the person or persons who use any computer found within the premises to be searched.